FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

NEW YORK NEWSDAY

Date: THURSDAY, JUNE 12, 1986
Edition:

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

Firm Tied to 'Mobster' Probed on Child Porn

By Anthony M. DeStefano

A Manhattan company linked to Robert DiBernardo, a reputed member of the Gambino organized crime family who has been missing since Thursday, is the subject of a federal investigation of child pornography, law enforcement officials said.

While he is only listed as a missing person, officials fear that DiBernardo may be the latest casualty in the bloody internal struggles of the Gambino crime group.

Police say DiBernardo's family reported him missing on Saturday when he failed to return to his Hewlett Harbor, L.I., home the day before.

DiBernardo, 49, was described by police and federal investigators as a close associate of two murdered members of the crime family, reputed boss Paul Castellano and underboss Frank De Cicco. Castellano was killed last December outside Sparks Steak House in midtown and De Cicco was killed in a car bombing in Brooklyn in April.

The killers of Castellano and De Cicco haven't been arrested.

In recent years, DiBernardo has been identified by police and federal investigators as a member of the New Jersey-based DeCavalcante "crime family before he switched alliances.

A spokesman for U.S. Attorney Rudolph Giuliani confirmed that an investigation was under way into suspected trafficking in child pornography and that postal inspectors raided Star Distributors Ltd., a company in which DiBernardo is a principal, earlier this year. Agents confiscated numerous publications, records show. A woman who answered the telephone at Star declined to talk about the federal search.

No charges have been filed but investigators say the Star raid resulted from earlier raids on 42nd Street and in Greenwich Village. According to a postal inspector's search warrant affidavit filed with a federal magistrate at the time of the Star raid, cartons of male magazines found at the 42nd Street address showed boys "engaged in sexually explicit conduct." The magazines were marked "Star Distributors Ltd., 150 Lafayette Street, New York, N.Y.," the affidavit said.

The affidavit also said that in February an investigator for the state Organized Crime Task Force had served DiBernardo with a notice at the new offices of Star at 418 Broome St., telling him he had been overheard on electronic surveillance. Officials with the task force couldn't be reached for comment.

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183A-2223-211
SEARCHED INDEXED
SERIALIZED FILED
JUN 12 1986
FBI/DOJ

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AUTOMATED RECORD

FD-302(rev.3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/86

1

[redacted] was contacted at his residence, [redacted] who was outside his residence washing a car, recognized Special Agent (SA) [redacted] from prior contacts. After a short greeting the following conversation ensued. b6 b7C

[redacted] stated that he was no longer in the restaurant business as the business had folded and he was "broke". [redacted] blamed all his problems on the Federal Bureau of Investigation (FBI) and stated "I shouldn't even be talking to you, you cause me nothing but grief". b6 b7C

[redacted] was then asked if he knew anything about the whereabouts of ROBERT DIBERNARDO. [redacted] immediately became very upset and visibly shaken. He stated "I don't know anyone by that name", I don't know who you are talking about" "leave me out of this, I don't want to get involved".

SA [redacted] and [redacted] then parted company.

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AUTOMATED RECORD

183A-2223-212

Investigation on 6/9/86 at Queens, NY File # NY (BQ183A-2139) b6 b7C

By SA [redacted] /ia Date Dictated 6/12/86

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SEARCHED INDEXED SERIALIZED FILED
JUN 17 1986
FBI
QUEENS
[redacted]

BQ 183A-2223

On June 13, 1986, Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) telephonically contacted Detective [redacted] and Sergeant [redacted] of the New York City Port Authority Police, John F. Kennedy International Airport (JFKIA), telephone number (718) 656-6057. SA [redacted] advised that he had recent information that the body of ROBERT DI BERNARDO and his 1986 grey Mercedes Benz, New York license 3835-ALV were located in the short term parking lot at JFKIA. b6 b7C

SAs [redacted] together with the Port Authority Police then conducted an extensive search of all parking lots at the JFKIA with negative results. b6 b7C

On June 9, 1986, Detective [redacted] New York City Police Department, 17th Precinct, caused a computerized check to be conducted of all long term parking lots at Kennedy and LaGuardia airports.

On June 12, 1986, SA [redacted] contacted SA [redacted] of the Newark Office of the FBI regarding the probable homicide of ROBERT DI BERNARDO. SA [redacted] caused the parking lot at Newark International Airport to be checked by the Newark Port Authority Police with negative results re DI BERNARDO. b6 b7C

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FBI — BROOKLYN/QUEENS

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JUN 18 1986

FBI — BROOKLYN/QUEENS

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/86

[redacted] was interviewed by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI). Present during the interview was [redacted] voluntarily provided the following information: b6 b7C b7D

[redacted] on June 5, 1986. At approximately [redacted] b6 b7C b7D

By 7:30 p.m., [redacted] cancelled the dinner date with [redacted] and fell asleep.

The next morning, June 6, 1986, [redacted] (DI BERNARDO's [redacted] called at 8:30 a.m. and asked for [redacted] came over, shortly thereafter and called DI BERNARDO's partner [redacted] Since that time, [redacted] has spoken to [redacted] several times. [redacted] described [redacted] as very upset over DI BERNARDO's disappearance and stated [redacted] had no idea as to DI BERNARDO's whereabouts. b6 b7C

[redacted] b6 b7C b7D

[redacted] thought DI BERNARDO was wearing a brown sport coat, slacks, off white shirt with a stripe, and loafers on June 5, 1986, although she was not sure.

[redacted] believed DI BERNARDO was wearing a gift she had given him, described as a Hublot watch, black face, gold border, rubber wrist band, inscribed on the back, "LOVE ALWAYS [redacted] 5/31/86." b6 b7C

Investigation on 6/10/86 at New York, New York File # BQ 183A-2223

by SA [redacted] me Date dictated 6/13/86 b6 b7C

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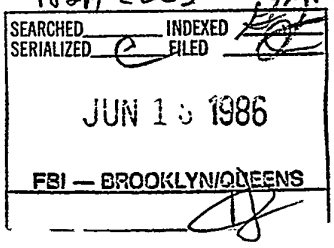
DI BERNARDO usually had a small briefcase which contained a wallet with credit cards and his drivers license.





AUTOMATED RECORD

183A-2223 - 215



FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/86

[redacted] were interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI). [redacted] voluntarily provided the following information: b6 b7C

On June 7, 1986, [redacted] filed a missing persons report, together with [redacted] with the Nassau County Police Department, 4th Precinct, regarding [redacted] ROBERT DI BERNARDO.

ROBERT DI BERNARDO left his office at 418 Broome Street, Manhattan, New York around 2:30 p.m. on June 5, 1986. [redacted] at STAR DISTRIBUTORS, was the last person known to have seen him. Between 2:30 p.m. and 2:45 p.m., DI BERNARDO called his residence on his mobile telephone (212) 301-3675 and spoke to his [redacted]. DI BERNARDO told [redacted] he would see her later that evening (June 5, 1986). DI BERNARDO's car was a grey Mercedes Benz, New York license plate 3835-ALV. b6 b7C

No one has seen DI BERNARDO since June 5, 1986 and this is completely unlike him.

Investigation on 6/9/86 at Hewlett Harbor, New York File # BQ 183A-2223

b6 b7C

by SA [redacted] me Date dictated 6/13/86

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BQ 137B-23194

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On June 13, 1986 [redacted] met with Detective [redacted] b6 b7C
[redacted] and Special Agent (SA), [redacted] at which time the following was furnished:

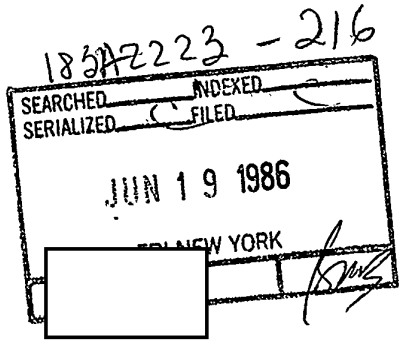
Source has overheard that GAMBINO Crime Family Captain ROBERT DI BERNARDO, allegedly in control of pornography-related b7D
[redacted]

[redacted] Source advised that [redacted]

[redacted] Source learned that [redacted]

[redacted] Source was not certain whether or not DI BERNARDO intended to "hook up" with other GAMBINO Crime Family factions who continue to remain loyal to CASTELLANO or if DI BERNARDO was considering cooperating with law enforcement.

Source has learned that this coming weekend, Saturday and Sunday, June 14 and 15, many important organized crime figures will be meeting in downtown Manhattan in the immediate vicinity of the Ravenite Social Club. Source has heard that these meetings will include the hierachy of the GAMBINO family, a well as important figures from the COLOMBO Crime family. In addition, source has learned that three New Jersey crime families will be represented at these meetings, from locales including Hoboken and Cherry Hill. Source heard that [redacted] b7D
[redacted]



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BQ 137B-23194

[redacted] Source added that the [redacted] b7D

[redacted]

Source will continue to attempt to obtain additional information relative to the above.

"AUTOMATED RECORD"

185A-2223-217

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/86

[redacted] in STAR DISTRIBUTORS, 418 Broome Street, Manhattan, New York was interviewed by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI). [redacted] voluntarily provided the following information: b6 b7C

On Thursday, June 5, 1986, [redacted] were present in the offices of STAR DISTRIBUTORS, 418 Broome Street, Manhattan, New York, during the time ROBERT DI BERNARDO was at that location. [redacted] and DI BERNARDO share an office, while [redacted] office is a short distance away. DI BERNARDO left the office at approximately 1:30 p.m. to 2:00 p.m., and has not been heard from since. b6 b7C

DI BERNARDO's NYNEX mobile telephone number is (212) 301-3675. b6 b7C

[redacted] provided the following list of credit cards utilized by DI BERNARDO:

Credit Card	Card #	Expiration Date
AMOCO	455-700-682-4-1001	1/87
EXXON	307-913-174-8-8-001	8/86
AMERICAN EXPRESS	3782-625006-41014	9/87
MASTER CARD	5424-1800-7320-1342	12/86

b6 b7C

[redacted] provided his own address as [redacted], telephone number [redacted] and work telephone number [redacted]

Investigation on 6/12/86 at New York, New York File # BQ 183A-2223

by SA [redacted] and SA me Date dictated 6/17/86 b6 b7C

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182A-2223-218

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JUN 1 0 1986

FBI BROOKLYN/QUEENS

[redacted]

"AUTOMATED RECORD"

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/86

[redacted], THE SOMERSET, 1365 York Avenue, Manhattan, New York, was interviewed by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI). [redacted] voluntarily provided the following information: b6 b7C

[redacted] identified a photograph of ROBERT DI BERNARDO as the tenant in partment 21G. The last time DI BERNARDO was observed at the apartment was Monday, June 1, 1986. DI BERNARDO rarely came to the apartment and normally came to pick up mail about once a week. DI BERNARDO got the apartment from the former tenant who was a good friend of DI BERNARDO's and who was in the record business.

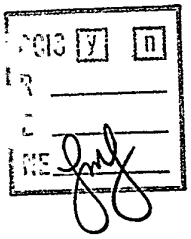
[redacted] allowed SAs [redacted] and [redacted] to observe a rolodex of tenants. Names observed for apartment 21G were ROBERT DI BERNARDO, [redacted] Also noted near [redacted] name was "consulting for World Records." b6 b7C

On June 6, 1986, an individual who identified himself, to security guard [redacted] as [redacted] came to the apartment will all necessary keys. [redacted] stated DI BERNARDO had been missing since June 5, 1986, and [redacted] was a close friend who always knew where DI BERNARDO was. [redacted] checked the apartment with [redacted] but DI BERNARDO was not there. [redacted] noted the apartment was completely furnished but the closets had no clothing. b6 b7C

Investigation on 6/12/86 at New York, New York File # BQ 183A-2223

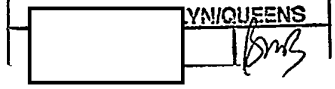
by SA [redacted] and SA [redacted] /me Date dictated 6/17/86 b6 b7C

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183A-2223-219

JUN 1 3 1986



"AUTOMATED RECORD"

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/86

[redacted] MOORMEND'S INCORPORATED PHOTO SUPPLY STORE, 1228 Madison Avenue, Manhattan, New York was interviewed by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI). [redacted] provided the following information:

[redacted] did not recognize the name ROBERT DI BERNARDO. [redacted] had no photographs being developed for DI BERNARDO.

[redacted] stated the main telephone number for the store was 289-3978 with two auxilliary numbers of 289-4141 and 289-4449. [redacted] stated a fourth number which was a non-published private line was [redacted]

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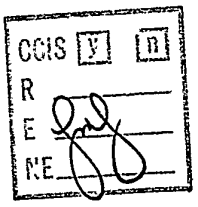
Investigation on 6/12/86 at New York, New York File # BQ 183A-2223

by SA [redacted] and SA [redacted] Date dictated 6/17/86

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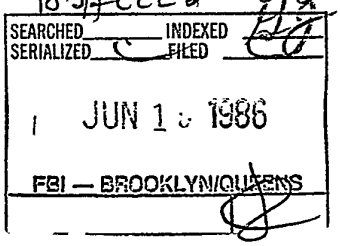
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183A-2223-220





"AUTOMATED RECORD"



FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/86

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[redacted] STAR DISTRIBUTORS, 418 Broome Street, Manhattan, New York, telephonically contacted Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation (FBI). [redacted] stated that he had talked to [redacted] and [redacted] gave him permission for Special Agents [redacted] and [redacted] to search ROBERT DI BERNARDO's desk at 418 Broome Street and to remove any papers which they desired.

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Special Agents [redacted] and [redacted] returned to 418 Broome Street, Manhattan, New York, where [redacted] assisted the Special Agents and allowed Agents [redacted] and [redacted] to search DI BERNARDO's desk.

[redacted] stated DI BERNARDO still supplied his [redacted] with money. Money was sent to [redacted] in care of [redacted]

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Photocopies of papers removed from DI BERNARDO's desk are attached.

Investigation on 6/12/86 at New York, New York File # BQ 183A-2223

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by SA [redacted] and SA me Date dictated 6/17/86

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Securities Account Statement

Prudential-Bache Securities

Prudential-Bache Securities Inc

☐ We value this opportunity to serve you. Any questions concerning your statement should be directed to your Account Executive or the Manager of the office serving your account

Office Serving Your Account
610 FIFTH AVE 2ND FL
NEW YORK N Y 10020

Control No. 1P--00250 X01 Page No. 1

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Your Account Executive is

MR ROBERT DIBERNADO
DEL CHARTER GUAR TR SERP
C/O STAR DISTRIBUTORS
418 BROOME ST
NYC NY 10013

Telephone Number
212-484-9200

COPY OF ACCOUNT STATEMENT FOR
DEL CHARTER GUARANTEE TR TTEE
FBO ROBERT DIBERNARDO SERP
DTD 05/17/84
PO BOX 8963
WILMINGTON DE 19899

	Off.	Account	AE	Balances	Opening	Closing	Income	This Period	Year to Date	Portfolio Information	
Account Number	074	906338	41	Cash	15CR	74CR	Dividend	1010	1910		
[redacted] Number	F51-0099493			Margin	00	00	Municipal	00	00	Priced Portfolio Value	5930923
	From	To		Total (Excluding Short)	15CR	74CR	Other Interest	00	00	Net Worth	5930997
Statement Period	MAY 1	MAY 31/86		Short	00	00	Total	1010	1910	Available for Borrowing (Margin)	

Type	Settlement Date	Entry	Quantity	Description	Price or Explanation	Amount Charged To Your Account	Amount Credited To Your Account	Annual % Yield
1	0508	CREDIT		85 CONTRIBUTION R D BERNARDO	JOURNAL		811289	
1	0513	BOUGHT	8113	P B MONEYMART ASSETS	1.00	811300		
1	0520	BOUGHT	783	P B HGH YIELD FUND NET	10.80	845640		
1	0521	SOLD	8457-	P B MONEYMART ASSETS AUTO REDEMPTION AS OF 05-20-86	1.00		845700	
1	0522	DIVIDEND		PB MONEYMART ASSETS DIV 05/22/86	INCOME		1010	
1	0530	BOUGHT	10	PB MONEYMART ASSETS AUTO SUBSCRIPTION	1.00	1000		
			QUANTITY	PORTFOLIO SUMMARY	PRICE	VALUE	ESTM INCOME	%YLD
			10	P B MONEYMART ASSETS (INCL FRAC SHARES)	1.000	1000	67	6.66
		S/K	783	PRUDENTIAL BACHE HIGH YIELD FUND* INCORPORATED	10.810	846423	89262	10.55
1			10000	BANKAMERICA CORPORATION* NOTES MONEY MULTIPLIER ZERO CPN CP FA 0.000 08/06/1987	90.500	905000	00	.00
1			12000	BANKAMERICA CORPORATION* NOTES MONEY MULTIPLIER ZERO CPN CP JD 0.000 12/15/1987 DTD 05/31/82	88.250	1059000	00	.00
1			68000	U.S.TREASURY STRIP INTEREST* CP 0.00 11/15/95 CP 0.00 11/15/1995 DTD 03/15/85	45.875	3119500	00	.00
				PORTFOLIO TOTALS		5930923	89329	1.51

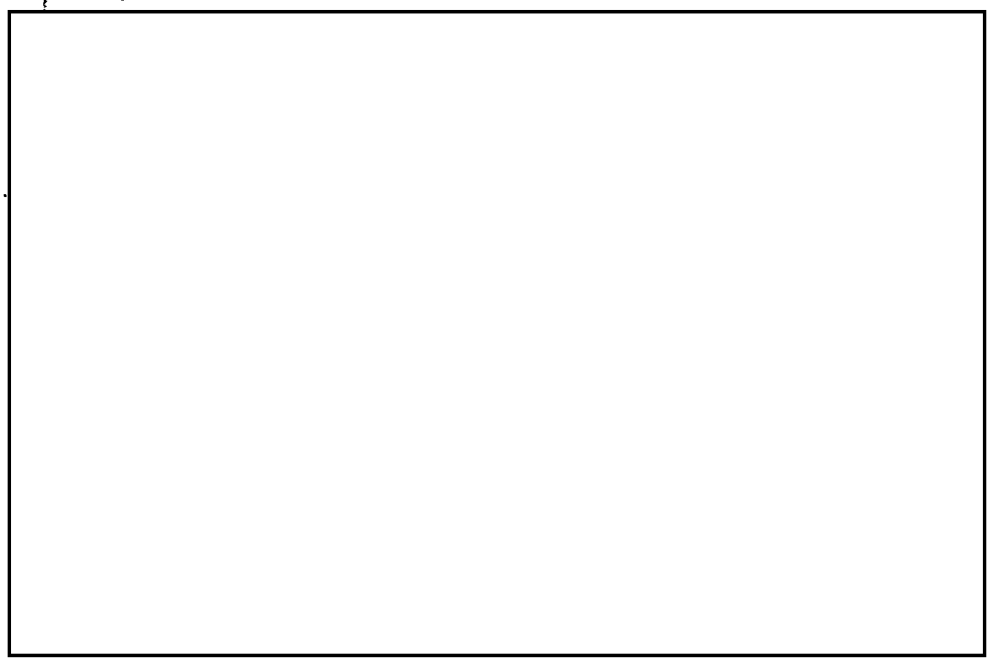
----------END OF STATEMENT----------DATE OF LAST STATEMENT 04/86

PRUDENTIAL-BACHE BOND FUNDS ARE NOW VALUED AT THE BID PRICE. CD PLUS PRODUCTS ARE PRICED AT FACE VALUE. MARKET VALUES MAY VARY FROM TIME TO TIME. UNLISTED BOND PRICES ARE APPROXIMATE

Each security position which is marginable is asterisked (*) and each security which is marginable and for which a listed option is also available is double asterisked (**).

All checks are to be made payable to **Prudential-Bache**
Please retain this statement to assist in your income tax preparation.

See reverse side for additional information
Please notify your Account Executive of any change in address



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KOBRICK & ROSEN
233 BROADWAY Rm 730
N.Y. N.Y 10279

PURCHASER'S COPY

RETAIN FOR YOUR RECORDS - SEE AGREEMENT BELOW NOT NEGOTIABLE

The Merchants Bank of New York 04-303,776,634

PAY THE SUM OF
NOT GOOD OVER $1,000.

527 86 - NORSTAR LEASING

PURCHASE AGREEMENT: By using American Express Money Orders you agree to everything written here. American Express will replace or refund your lost or stolen money order only if: (1) You fill in the face of the Money Order completely. (2) You do not give the Money Order away voluntarily. (3) You notify American Express immediately of the loss or theft. Copies of Money Orders will only be provided for 2 years from date of purchase. American Express does not have to stop payment on Money Orders.

Norstar Auto
Lease Inc

Invoice Number
316038

Bill Date
80020-00 05/21/86

$
Amount Enclosed

*** IF THERE ARE ANY QUESTIONS CALL 518-447-4023

Due Date	Description	Charges	Credits	Totals
	00002 1984 DATSUN MAXIMA			***
06/05/86	CURRENT CHARGES			
	RENTAL	227.70		
	STATE TAXES	18.22		
				245.92

Current Month Amounts								
Rental	Fees	Prop. Tax	Loc. Taxes	State Taxes	Fed. Taxes	Lic & Or Title	Other	Late Charge
227.70	.00	.00	.00	18.22	.01	.00	.00	.00

Current Month	Past Due Amounts			
	30 Days	60 Days	90 Days & Over	Pay Last Amount
245.92	.00			

Norstar Leasing Services Inc

Norstar Auto Lease Inc

NORSTAR LEASING

NORSTAR AUTO LEASE INC
PO BOX 1667, 1450 WESTERN AVE
ALBANY NY 12201

DIBERNARDO, ROBERT
1101 HARBOR ROAD
HEWLETT HARBOR, NEW YORK 11557

Invoice Number 316038

Account Number	Bill Date
05-004 80020-00	05/21/86

Please detach part two and return with remittance.

$ _____ Amount Enclosed

* * * IF THERE ARE ANY QUESTIONS CALL 518-447-4023 * * *

Due Date	Description	Charges	Credits	Totals
06/05/86	00002 1984 DATSUN MAXIMA			
	CURRENT CHARGES			
	RENTAL	227.70		
	STATE TAXES	18.22		
				245.92

Current Month Amounts

Rental	Fees	Prop. Tax	Loc. Taxes	State Taxes	Fed. Taxes	Lic. & Or Title	Other	Late Charge
227.70	.00	.00	.00	18.22	.00	.00	.00	.00

Current Month	Past Due Amounts			
	30 Days	60 Days	90 Days & Over	Pay Last Amount Shown In This Column ▶
245.92	.00	.00	.00	245.92

NLSI 001 12/83

CUSTOMER COPY.

TIME PROPERTIES, INC., REALTORS

8817 S.W. 107th AVENUE
MIAMI, FLORIDA 33176
CALL 279-8463

Salas to DiBernardo
11990 SW 92 Street
Miami, Florida

Purchase Price	$155,000.00
Down Payment	31,000.00
Balance from Lender	$124,000.00
NEED TO CLOSE	
Down Payment	$ 31,000.00
Have in Escrow	5,000.00
Need***	$26,000.00
Closing Costs On $124,000 mortgage	
3½ points	$ 4,340.00
Title Insurance	1240.00
Hazard & Flood Insurance	720.00
Tax Escrow	600.00
Appraisal	225.00
Survey	225.00
Credit Report	50.00
Tax Service	50.00
Inspections	135.00
DOC Stamps	500.00
Underwriting	150.00
Insurance Escrow	120.00
Abstract Update	100.00
Prepaid Interest	1300.00
TOTAL	$9755.00

GETTING $10,000 to COVER THIS

PURCHASER'S COPY NOT NEGOTIABLE

RETAIN FOR YOUR RECORDS SEE AGREEMENT BELOW

The Merchants Bank of New York 04-303/113/608

PAY THE SUM OF
NOT GOOD OVER $1,000.

4/1 86

CON EDISON

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PURCHASE AGREEMENT: By using American Express Money Orders you agree to everything written here: American Express will replace or refund your lost or stolen money order only if: (1) You fill in the face of the Money Order completely. (2) You do not give the Money Order away voluntarily. (3) You notify American Express immediately of the loss or theft. Copies of Money Orders will only be provided for 2 years from date of purchase. American Express does not have to stop payment on Money Orders.

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b7C

Con Edison

Account number: 42213105213005 4 at

For information call your representative:

Next meter reading: APR 16

Previous balance:

Service period From Month	Day	To Month	Day	Year	Number of days	Service class *	Meter readings Previous	Code	Present	Code	Meter * multiplier	Usage Kwh. or 100 Cu. ft.	Current charges
2	14	3	18	86	32	EL1	3169	ACT	3405	ACT	1	236	39 46

Service address: 1365 YORK AVE 21G

Demand in kilowatts:

Sales tax included in bill: 1 52

Fuel and gas adjustments * factor per Kwh. or therm	amount	Therm conversion * therms per Ccf	therms used
Electric -.1057	25CR		
Gas			

Payments received through this date have been credited to your account.

MAR 17 1986

39 46

This electric bill was reduced by $0.47 as a result of the sale to you of low-cost hydro-electricity by the New York City Public Utility Service. This electricity is generated by the New York Power Authority and is distributed for New York City by Con Edison.

Total Amount Due
Payment due upon receipt of this bill

FOR LEASE
Loft Space
Hudson County
Adjacent to Holland Tunnel
1/4 mile to N.J. Turnpike

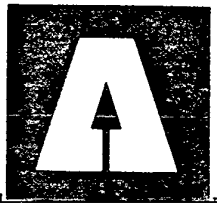
32,500 sq. ft.	ground floor	$4.50 p.s.f. gross
44,000 sq. ft.	upper floor	$3.50 p.s.f. gross
56,000 sq. ft.	upper floor	$3.50 p.s.f. gross

Features:

- Tailboard loading
- Private elevator
- Heavy power
- Private parking
- Walk to path trains
- Immediate possession

Long Term Lease

For further information contact
Mike Morgan or Frank Lasso
(201)460-1400/Exclusive Brokers



Andover Realty

N.Y. OFFICE: New York City • (212) 686-5544
N.J. OFFICE: East Rutherford • (201) 460-1400

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ACCOUNT NO. 00057206 PAGE: 1
212 301-3675

BILLING DATE: 05/07/86

BUSINESS OFFICE: 800 227-1069

1008
624.83
5.22 80

PREVIOUS BILL	488.48
PAYMENTS	488.88
BALANCE	0.40CR
SERVICE	29.00
EQUIPMENT	0.00
OPTIONAL FEATURES	0.00
OTHER CHARGES & CREDITS	11.91
AIRTIME USAGE	501.70
LONG DISTANCE	18.49
ROAMER AIRTIME USAGE	1.62
ROAMER TOLL USAGE	0.84
FEDERAL TAX	16.91
STATE TAX	44.76
CITY TAX	0.00
OTHER TAX	0.00
TOTAL AMOUNT DUE BY 05/26/86	624.83

STAR DISTRIBUTORS
418 BROOME STREET
NEW YORK, NEW YORK
10013

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ACCOUNT NO. 00057206 PAGE: 2

BILLING DATE: 05/07/86

LONG DISTANCE CALLS FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT	
04/14	1142	FTLAUDERDL	FL			1	1	0.56	
04/14	2053	FTLAUDERDL	FL			2	4	1.03	
04/22	1142	PALM SPG	CA			1	1	0.65	
04/22	1143	PALM SPG	CA			1	1	0.65	
04/22	1146	PALM SPG	CA			1	5	2.33	
04/28	1646	MIAMI	FL			1	1	0.56	
04/28	1647	MIAMI	FL			1	1	0.56	
04/30	1532	SANFORD	FL			1	1	0.55	
04/30	1534	MIAMI	FL			1	19	7.58	
05/02	1027	MIAMI	FL			1	1	0.56	
05/06	1041	HOLLYWOOD	FL			1	6	2.51	
05/06	1517	HOLLYWOOD	FL			1	2	0.95	
03/31	0808	ROCKVL CTR	NY			0	1	0.54	R
AIR	FROM	MERIDEN							
04/01	0815	NEW YORK	NY			0	2	1.08	R
AIR	FROM	MERIDEN							
04/01	0815	NEW YORK	NY			1	2	0.84	R

R THIS CALL IS A ROAMER CALL

b6
b7C

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ACCOUNT NO. 00057206 PAGE: 3

BILLING DATE: 05/07/86

LONG DISTANCE CALLS FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
TOLL	FROM	MERIDEN						

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ACCOUNT NO. 00057206 PAGE: 4

BILLING DATE: 05/07/86

SUBTOTALS FOR: 212 301-3675

INTERSTATE LONG DISTANCE	18.49	TOTAL LONG DISTANCE	18.49
INTRASTATE LONG DISTANCE	0.00		
INTERSTATE ROAMER TOLL	0.84	TOTAL ROAMER TOLL	0.84
INTRASTATE ROAMER TOLL	0.00		
ROAMER PEAK AIR MIN USED	3	TOTAL ROAMER AIR CHARGE	1.62
ROAMER OFFPK AIR MIN USED	0		

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ACCOUNT NO. 00057206 PAGE: 5

BILLING DATE: 05/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA NUMBER	RATE PERIOD	MIN	AMOUNT
04/08	0952	INCOMING	CL		1	5	2.75
04/08	0957	INCOMING	CL		1	10	5.50
04/08	1451	NEW YORK	L		1	1	0.55
04/08	1452	LONG BEACH	L		1	2	1.10
04/08	1922	INCOMING	CL		2	6	2.10
04/09	1223	INCOMING	CL		1	3	1.65
04/09	1410	NEW YORK	L		1	2	1.10
04/09	1412	NEW YORK	L		1	5	2.75
04/09	1418	MOBILE	CL		1	1	0.55
04/09	1419	MOBILE	CL		1	5	2.75
04/09	1424	HICKSVILLE	L		1	5	2.75
04/09	1521	NEW YORK	L		1	5	2.75
04/09	1533	INCOMING	CL		1	4	2.20
04/09	1541	INCOMING	CL		1	5	2.75
04/09	1650	INCOMING	CL		1	1	0.55
04/09	1650	NEW YORK	L		1	3	1.65
04/10	1057	CEDARHURST	L		1	1	0.55
04/10	1106	INCOMING	CL		1	11	6.05

b6
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*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PERIOD1=PEAK PERIOD2=OFFPEAK

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ACCOUNT NO. 00057206 PAGE: 6

BILLING DATE: 05/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	RATE PERIOD	MIN	AMOUNT
04/10	1116	INCOMING	CL	[redacted]		1	2	1.10
04/10	1123	INCOMING	CL			1	18	9.90
04/10	1541	QUEENS	L			1	2	1.10
04/10	1543	FREEPORT	L			1	12	6.60
04/10	1613	INCOMING	CL			1	2	1.10
04/10	1631	INCOMING	CL			1	2	1.10
04/10	1636	CEDARHURST	L			1	3	1.65
04/14	0920	NEW YORK	L			1	10	5.50
04/14	0931	VLY STREAM	L			1	1	0.55
04/14	1023	NEW YORK	L			1	1	0.55
04/14	1029	INCOMING	CL			1	1	0.55
04/14	1032	BROOKLYN	L			1	1	0.55
04/14	1135	CEDARHURST	L			1	1	0.55
04/14	1136	NEW YORK	L			1	2	1.10
04/14	1138	NEW YORK	L			1	3	1.65
04/14	1141	BROOKLYN	L			1	2	1.10
04/14	1142	FTLAUDERDL	FL			1	1	0.55
04/14	1147	NEW YORK	L			1	4	2.20

b6
b7C

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PERIOD1=PEAK PERIOD2=OFFPEAK

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ACCOUNT NO. 00057206 PAGE: 7

BILLING DATE: 05/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	RATE PERIOD	MIN	AMOUNT	
04/14	1151	CEDARHURST	L			1	6	3.30	
04/14	1448	INCOMING	CL			1	1	0.55	
04/14	2039	NEW YORK	L			2	8	2.80	
04/14	2053	FTLAUDERDL	FL			2	4	1.40	
04/15	0910	VLY STREAM	L			1	1	0.55	
04/15	0911	INCOMING	CL			1	3	1.65	
04/15	0951	ROCKVL CTR	L			1	2	1.10	
04/15	0953	NEW YORK	L			1	11	6.05	b6
04/15	1416	NEW YORK	L			1	1	0.55	b7C
04/15	1430	INCOMING	CL			1	9	4.95	
04/16	0913	NEW YORK	L			1	28	15.40	
04/16	0941	VLY STREAM	L			1	2	1.10	
04/16	1030	NEW YORK	L			1	5	2.75	
04/16	1035	NEW YORK	L			1	7	3.85	
04/16	1042	NEW YORK	L			1	9	4.95	
04/16	1331	INCOMING	CL			1	4	2.20	
04/16	2237	CEDARHURST	L			2	41	14.35	
04/17	0838	INCOMING	CL			1	18	9.90	

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PERIOD1=PEAK PERIOD2=OFFPEAK

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ACCOUNT NO. 00057206 PAGE: 8

BILLING DATE: 05/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	RATE PERIOD	MIN	AMOUNT
04/17	1244	CEDARHURST	L			1	7	3.85
04/17	1252	CEDARHURST	L			1	12	6.60
04/18	1050	NEW YORK	L			1	29	15.95
04/18	1437	NEW YORK	L			1	1	0.55
04/18	1821	NEW YORK	L			1	1	0.55
04/18	1914	NEW YORK	L			2	1	0.35
04/18	1915	NEW YORK	L			2	3	1.05
04/18	1948	NEW YORK	L			2	1	0.35
04/19	0900	ROCKVL CTR	L			2	5	1.75
04/19	0905	ROCKVL CTR	L			2	2	0.70
04/19	0929	INCOMING	CL			2	2	0.70
04/19	0931	INCOMING	CL			2	1	0.35
04/19	1639	CEDARHURST	L			2	1	0.35
04/19	1640	WESTBURY	L			2	1	0.35
04/19	1640	WESTBURY	L			2	3	1.05
04/21	1003	INCOMING	CL			1	1	0.55
04/21	1045	INCOMING	CL			1	27	14.85
04/21	1552	NEW YORK	L			1	16	8.80

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PERIOD1=PEAK PERIOD2=OFFPEAK

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ACCOUNT NO. 00057206 PAGE: 9

BILLING DATE: 05/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA NUMBER	RATE PERIOD	MIN	AMOUNT
04/21	1607	INCOMING	CL		1	2	1.10
04/21	1608	NEW YORK	L		1	1	0.55
04/22	1142	PALM SPG	CA		1	1	0.55
04/22	1143	PALM SPG	CA		1	1	0.55
04/22	1146	PALM SPG	CA		1	5	2.75
04/22	1151	CEDARHURST	L		1	3	1.65
04/22	1154	INCOMING	CL		1	1	0.55
04/22	1157	INCOMING	CL		1	9	4.95
04/22	1314	CEDARHURST	L		1	3	1.65
04/22	1317	NEW YORK	L		1	2	1.10
04/22	1645	INCOMING	CL		1	2	1.10
04/22	1650	NEW YORK	L		1	4	2.20
04/23	0726	INCOMING	CL		1	14	7.70
04/23	1108	VLY STREAM	L		1	3	1.65
04/23	1110	SAYVILLE	L		1	1	0.55
04/23	1112	SAYVILLE	L		1	1	0.55
04/23	1112	NEW YORK	L		1	1	0.55
04/23	1114	NEW YORK	L		1	1	0.55

b6
b7C

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PERIOD1=PEAK PERIOD2=OFFPEAK

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ACCOUNT NO. 00057206 PAGE: 10

BILLING DATE: 05/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	RATE PERIOD	MIN	AMOUNT
04/23	1208	BROOKLYN	L			1	4	2.20
04/23	1214	NEW YORK	L			1	1	0.55
04/23	1216	VLY STREAM	L			1	1	0.55
04/23	1217	QUEENS	L			1	2	1.10
04/23	1343	INCOMING	CL			1	4	2.20
04/23	1347	QUEENS	L			1	2	1.10
04/23	1348	NEW YORK	L			1	1	0.55
04/23	1351	INCOMING	CL			1	2	1.10
04/23	1453	NEW YORK	L			1	1	0.55
04/23	1454	NEW YORK	L			1	1	0.55
04/23	1455	INCOMING	CL			1	1	0.55
04/24	1100	VLY STREAM	L			1	1	0.55
04/24	1103	NEW YORK	L			1	1	0.55
04/24	1106	CEDARHURST	L			1	2	1.10
04/24	1111	STATEN IS	L			1	8	4.40
04/24	1454	INCOMING	CL			1	3	1.65
04/24	1500	INCOMING	CL			1	3	1.65
04/24	1503	NEW YORK	L			1	3	1.65

b6
b7C

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PERIOD1=PEAK PERIOD2=OFFPEAK

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ACCOUNT NO. 00057206 PAGE: 11

BILLING DATE: 05/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA NUMBER	RATE PERIOD	MIN	AMOUNT
04/24	1506	NEW YORK	L	[redacted]	1	1	0.55
04/24	1516	INCOMING	CL		1	3	1.65
04/24	1650	NEW YORK	L		1	1	0.55
04/25	1012	INCOMING	CL		1	1	0.55
04/25	1017	INCOMING	CL		1	2	1.10
04/25	1019	NEW YORK	L		1	1	0.55
04/25	1020	NEW YORK	L		1	4	2.20
04/25	1117	INCOMING	CL		1	6	3.30
04/25	1248	INCOMING	CL		1	7	3.85
04/25	1428	NEW YORK	L		1	2	1.10
04/25	1752	CEDARHURST	L		1	10	5.50
04/26	1009	CEDARHURST	L		2	14	4.90
04/26	1202	CEDARHURST	L		2	22	7.70
04/26	1336	CEDARHURST	L		2	2	0.70
04/26	1337	CEDARHURST	L		2	1	0.35
04/28	0910	LYNBROOK	L		1	2	1.10
04/28	0914	LONG BEACH	L		1	2	1.10
04/28	0933	INCOMING	CL		1	2	1.10

b6
b7C

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PERIOD1=PEAK PERIOD2=OFFPEAK

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ACCOUNT NO. 00057206 PAGE: 12

BILLING DATE: 05/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA NUMBER	RATE PERIOD	MIN	AMOUNT	
04/28	0957	CEDARHURST	L	[redacted]	1	1	0.55	
04/28	1000	BROOKLYN	L		1	2	1.10	
04/28	1624	CEDARHURST	L		1	4	2.20	
04/28	1627	INCOMING	CL		1	2	1.10	
04/28	1629	NEW YORK	L		1	15	8.25	
04/28	1646	MIAMI	FL		1	1	0.55	
04/28	1647	MIAMI	FL		1	1	0.55	
04/28	1805	FREEPORT	L		1	1	0.55	
04/29	1038	INCOMING	CL		1	3	1.65	b6
04/29	1045	MOBILE	CL		1	15	8.25	b7C
04/29	1100	INCOMING	CL		1	3	1.65	
04/29	1103	INCOMING	CL		1	2	1.10	
04/29	1105	INCOMING	CL		1	2	1.10	
04/29	1106	MOBILE	CL		1	17	9.35	
04/29	1447	NEW YORK	L		1	2	1.10	
04/29	1449	NEW YORK	L		1	1	0.55	
04/29	1449	NEW YORK	L		1	2	1.10	
04/29	1455	CEDARHURST	L		1	2	1.10	

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PERIOD1=PEAK PERIOD2=OFFPEAK

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ACCOUNT NO. 00057206 PAGE: 13

BILLING DATE: 05/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	RATE PERIOD	MIN	AMOUNT
04/29	1458	INCOMING	CL			1	1	0.55
04/29	1652	CEDARHURST	L			1	2	1.10
04/29	1654	LONG BEACH	L			1	1	0.55
04/29	1655	LONG BEACH	L			1	2	1.10
04/29	1702	INCOMING	CL			1	3	1.65
04/29	1706	NEW YORK	L			1	1	0.55
04/30	1156	INCOMING	CL			1	1	0.55
04/30	1157	INCOMING	CL			1	1	0.55
04/30	1157	INCOMING	CL			1	1	0.55
04/30	1528	NEW YORK	L			1	2	1.10
04/30	1530	NEW YORK	L			1	2	1.10
04/30	1532	SANFORD	FL			1	1	0.55
04/30	1534	MIAMI	FL			1	19	10.45
04/30	1555	LONG BEACH	L			1	2	1.10
04/30	1726	INCOMING	CL			1	9	4.95
05/01	0934	VLY STREAM	L			1	1	0.55
05/01	1028	INCOMING	CL			1	6	3.30
05/01	1034	STATEN IS	L			1	6	3.30

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b7C

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PERIOD1=PEAK PERIOD2=OFFPEAK

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ACCOUNT NO. 00057206 PAGE: 14

BILLING DATE: 05/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	RATE PERIOD	MIN	AMOUNT
05/01	1202	NEW YORK	L			1	2	1.10
05/01	1204	LONG BEACH	L			1	2	1.10
05/01	1206	HICKSVILLE	L			1	1	0.55
05/01	1427	INCOMING	CL			1	1	0.55
05/01	1500	NEW YORK	L			1	1	0.55
05/01	1504	NEW YORK	L			1	1	0.55
05/01	1508	INCOMING	CL			1	1	0.55
05/02	1022	INCOMING	CL			1	4	2.20
05/02	1027	MIAMI	FL			1	1	0.55
05/02	1029	CEDARHURST	L			1	2	1.10
05/02	1030	VLY STREAM	L			1	16	8.80
05/02	1249	BROOKLYN	L			1	2	1.10
05/02	1300	BROOKLYN	L			1	4	2.20
05/02	1320	NEW YORK	L			1	1	0.55
05/02	1325	INCOMING	CL			1	1	0.55
05/02	1327	CEDARHURST	L			1	1	0.55
05/02	1334	NEW YORK	L			1	1	0.55
05/02	1336	NEW YORK	L			1	2	1.10

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*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PERIOD1=PEAK PERIOD2=OFFPEAK

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Mobile Communications

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ACCOUNT NO. 00057206 PAGE: 15

BILLING DATE: 05/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	RATE PERIOD	MIN	AMOUNT
05/02	1356	NEW YORK	L			1	1	0.55
05/02	1358	INCOMING	CL			1	2	1.10
05/02	1400	NEW YORK	L			1	2	1.10
05/03	1937	INCOMING	CL			2	6	2.10
05/03	1950	INCOMING	CL			2	1	0.35
05/04	0033	NEW YORK	L			2	31	10.85
05/04	0224	INCOMING	CL			2	10	3.50
05/04	0235	INCOMING	CL			2	3	1.05
05/05	0925	VLY STREAM	L			1	1	0.55
05/05	1014	INCOMING	CL			1	1	0.55
05/05	1017	INCOMING	CL			1	4	2.20
05/05	1026	INCOMING	CL			1	18	9.90
05/05	1855	CEDARHURST	L			1	10*	4.50
05/05	1904	CEDARHURST	L			2	29	10.15
05/06	0938	VLY STREAM	L			1	1	0.55
05/06	0940	VLY STREAM	L			1	2	1.10
05/06	0947	INCOMING	CL			1	6	3.30
05/06	1013	INCOMING	CL			1	1	0.55

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b7C

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PERIOD1=PEAK PERIOD2=OFFPEAK

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Mobile Communications

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PROVIDENCE, R. I. 02901

ACCOUNT NO. 00057206 PAGE: 16

BILLING DATE: 05/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	RATE PERIOD	MIN	AMOUNT
05/06	1034	INCOMING	CL			1	3	1.65
05/06	1040	HOLLYWOOD	FL			1	6	3.30
05/06	1049	INCOMING	CL			1	14	7.70
05/06	1517	HOLLYWOOD	FL			1	2	1.10
05/06	1523	INCOMING	CL			1	6	3.30
05/07	0826	NEW YORK	L			1	1	0.55
05/07	0828	MOBILE	CL			1	1	0.55
05/07	0830	INCOMING	CL			1	1	0.55
05/07	0832	INCOMING	CL			1	6	3.30
05/07	0839	NEW YORK	L			1	1	0.55
05/07	0915	CEDARHURST	L			1	1	0.55
05/07	1119	BROOKLYN	L			1	1	0.55
05/07	1254	BROOKLYN	L			1	1	0.55
05/07	1254	BROOKLYN	L			1	1	0.55
05/07	1255	NEW YORK	L			1	1	0.55
05/07	1256	NEW YORK	L			1	5	2.75
05/07	1518	INCOMING	CL			1	9	4.95
05/07	1548	INCOMING	CL			1	16	8.80

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PERIOD1=PEAK PERIOD2=OFFPEAK

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PURCHASER'S COPY NOT NEGOTIABLE

RETAIN FOR YOUR RECORDS SEE AGREEMENT BELOW

The Merchants Bank of New York 04-303,774,797

PAY THE SUM OF
NOT GOOD OVER $1000

5/1/86

GLENWOOD MANAGEMENT CORP

1265 Yonkers NY

PURCHASE AGREEMENT: By using American Express Money Orders you agree to everything written here. American Express will replace or refund your lost or stolen money order only if: (1) You fill in the face of the Money Order completely. (2) You do not give the Money Order away voluntarily. (3) You notify American Express immediately of the loss or theft. Copies of Money Orders will only be provided for 2 years from date of purchase. American Express does not have to stop payment on Money Orders.

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FROM
GLENWOOD MANAGEMENT CORP.
1200 UNION TURNPIKE
NEW HYDE PARK, N.Y. 11040
142-466

-----ITEM-----	PRIOR BALANCE	5/86 CHARGES	CURREN BALANC
BASE RENT		1733.10	
TAX ABATEMENT	.00	18.04	1751.1
----TOTALS----	.00	1751.14	1751.1

TO RECEIVE PROPER CREDIT PLEASE MAIL
IN THE ENCLOSED RETURN ENVELOPE. THANI

PISELLO-216
175114- 58
142466

New York Telephone
A NYNEX Company

516 295 1970 449 275-R6M0 MAY 16, 1986 PAGE 1
ACCOUNT NUMBER

ROBERT DI BERNARDO
1101 HARBOR RD
HEWLETT HARBOR NY
11557

PLEASE RETAIN THIS STATEMENT FOR YOUR RECORDS

TOTAL AMOUNT OF LAST BILL	113.77
LESS PAYMENTS APPLIED THRU MAY 20	113.77CR
ZERO BALANCE (THANK YOU FOR YOUR PAYMENT)	.00
NEW YORK TELEPHONE CURRENT CHARGES	73.77
AT&T COMMUNICATIONS CURRENT CHARGES	34.24
TOTAL CURRENT CHARGES *** DUE BY JUN 10 ***	108.01

0711 0717

TOTAL AMOUNT DUE 108.01

New York Telephone
A NYNEX Company

516 295-1970 449 R6M0 MAY 16, 1986 AT&T-C PAGE 2

AT&T AT&T COMMUNICATIONS DETAILS OF ITEMIZED CALLS

NO	DATE CALLING	TIME	PLACE 295-1970		AREA-NUMBER	RATE APPLIED	MIN	AMOUNT
1	APR 20	716PM	TO ARLINGTON	VA		DIALED EVENING	1	.30
2	APR 26	1149AM	TO ARLINGTON	VA		DIALED NIGHT	1	.20
3	APR 26	934PM	TO ARLINGTON	VA		" "	3	.48
4	APR 27	519PM	TO ARLINGTON	VA		DIALED EVENING	1	.30
5	APR 27	1102PM	TO ARLINGTON	VA		DIALED NIGHT	1	.20
6	APR 27	1103PM	TO WASHINGTON	DC		" "	1	.20
7	APR 28	755PM	TO MIAMI	FL		DIALED EVENING	10	2.44
8	APR 28	805PM	TO MIAMI	FL		" "	36	8.52
9	APR 28	841PM	TO SANFRNANDO	CA		" "	7	1.90
10	APR 28	849PM	TO SANFRNANDO	CA		" "	2	.64
11	APR 29	913AM	TO ALEXANDRIA	VA		DIALED DAY	2	.86
12	APR 29	1007AM	TO BOSTON	MA		" "	2	.86
13	MAY 5	739PM	TO ARLINGTON	VA		DIALED EVENING	2	.51
14	MAY 5	936PM	TO MIAMI	FL		" "	17	4.08

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CONTINUED

New York Telephone
A NYNEX Company

516 295-1970 449 R6M0 MAY 16, 1986 AT&T-C PAGE 3

AT&T COMMUNICATIONS DETAILS OF ITEMIZED CALLS

NO	DATE CALLING	TIME	PLACE	AREA-NUMBER	RATE APPLIED	MIN	AMOUNT
	295-1970						
1	MAY 7	519PM	TO ARLINGTON	VA	DIALED EVENING	1	.30
2	MAY 10	909AM	TO HOLLYWOOD	FL	DIALED NIGHT	8	1.31
3	MAY 10	917AM	TO MIAMI	FL	" "	4	.69
4	MAY 11	203PM	TO SO ORANGE	NJ	" "	7	.86
5	MAY 12	1109AM	TO BOSTON	MA	DIALED DAY	1	.51
6	MAY 12	1126AM	TO BOSTON	MA	" "	6	2.26
7	MAY 15	544PM	TO BOSTON	MA	DIALED EVENING	3	.72
8	MAY 15	806PM	TO BOSTON	MA	" "	7	1.56
9	MAY 15	957PM	TO WOODSTOCK	NY	" "	17	3.17

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N.Y. STATE/MTA SURCHARGE .12
AT&T COMMUNICATIONS TOTAL CHARGE FOR ITEMIZED CALLS 32.99

BILLING INQUIRIES CALL AT&T COMMUNICATIONS 1 800 222-0300

New York Telephone
A NYNEX Company

516 295 1970 449 275-R6M0 APR 16, 1986 PAGE 1
ACCOUNT NUMBER

ROBERT DI BERNARDO
1101 HARBOR RD
HEWLETT HARBOR NY
11557

PLEASE RETAIN THIS STATEMENT FOR YOUR RECORDS

TOTAL AMOUNT OF LAST BILL	126.02
LESS PAYMENTS APPLIED THRU APR 18	126.02CR
ZERO BALANCE (THANK YOU FOR YOUR PAYMENT)	.00
NEW YORK TELEPHONE CURRENT CHARGES	85.73
AT&T COMMUNICATIONS CURRENT CHARGES	28.04
TOTAL CURRENT CHARGES *** DUE BY MAY 12 ***	113.77

0610 0617

TOTAL AMOUNT DUE 113.77

New York Telephone
A NYNEX Company

516 295-1970 449 R6M0 APR 16, 1986 AT&T-C PAGE 2

AT&T AT&T COMMUNICATIONS DETAILS OF ITEMIZED CALLS

NO	DATE	TIME	PLACE		AREA-NUMBER	RATE APPLIED	MIN	AMOUNT
	CALLING NUMBER 295-1970							
1	MAR 17	1112AM	TO LEONIA	NJ		DIALED DAY	2	.76
2	MAR 17	1115AM	TO RAHWAY	NJ		" "	5	1.60
3	MAR 17	1123AM	TO ENGLEWOOD	NJ		" "	5	1.60
4	MAR 28	600PM	TO FTLAUDERDL	FL		DIALED EVENING	10	2.44
5	APR 1	1043AM	TO RAHWAY	NJ		DIALED DAY	3	1.04
6	APR 1	1046AM	TO LEONIA	NJ		" "	1	.48
7	APR 1	1054AM	TO RAHWAY	NJ		" "	1	.48
8	APR 5	1015AM	TO PARK CITY	UT		DIALED NIGHT	1	.26
9	APR 5	1134AM	TO FREEHOLD	NJ		" "	24	2.76
10	APR 9	1123PM	TO ARLINGTON	VA		" "	2	.34
11	APR 10	538PM	TO ARLINGTON	VA		DIALED EVENING	1	.30

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CONTINUED

New York Telephone
A NYNEX Company

516 295-1970 449 R6M0 APR 16, 1986 AT&T-C PAGE 3

AT&T COMMUNICATIONS DETAILS OF ITEMIZED CALLS

NO	DATE	TIME	PLACE	AREA-NUMBER	RATE APPLIED	MIN	AMOUNT
	CALLING NUMBER 295-1970						
1	FEB 25	648PM	FR PARAGUA		PER STANDARD	6	15.16
				TOTAL FOR 295-1970			27.22

AT&T COMMUNICATIONS TOTAL CHARGE FOR ITEMIZED CALLS 27.22

BILLING INQUIRIES CALL AT&T COMMUNICATIONS 1 800 222-0300

New York Telephone
A NYNEX Company

212 517 2164 373 725-R3A0 MAR 28, 1986 PAGE 1
ACCOUNT NUMBER

ROBERT DI BERNARDO
1365 YORK AV
APT 21G
NY NY
10021

PLEASE RETAIN THIS STATEMENT FOR YOUR RECORDS

TOTAL AMOUNT OF LAST BILL	55.37
LESS PAYMENTS APPLIED THRU APR 01	55.37CR
ZERO BALANCE (THANK YOU FOR YOUR PAYMENT)	.00
NEW YORK TELEPHONE CURRENT CHARGES	29.33
TOTAL CURRENT CHARGES *** DUE BY APR 22 ***	29.33

0623 0701

TOTAL AMOUNT DUE 29.33

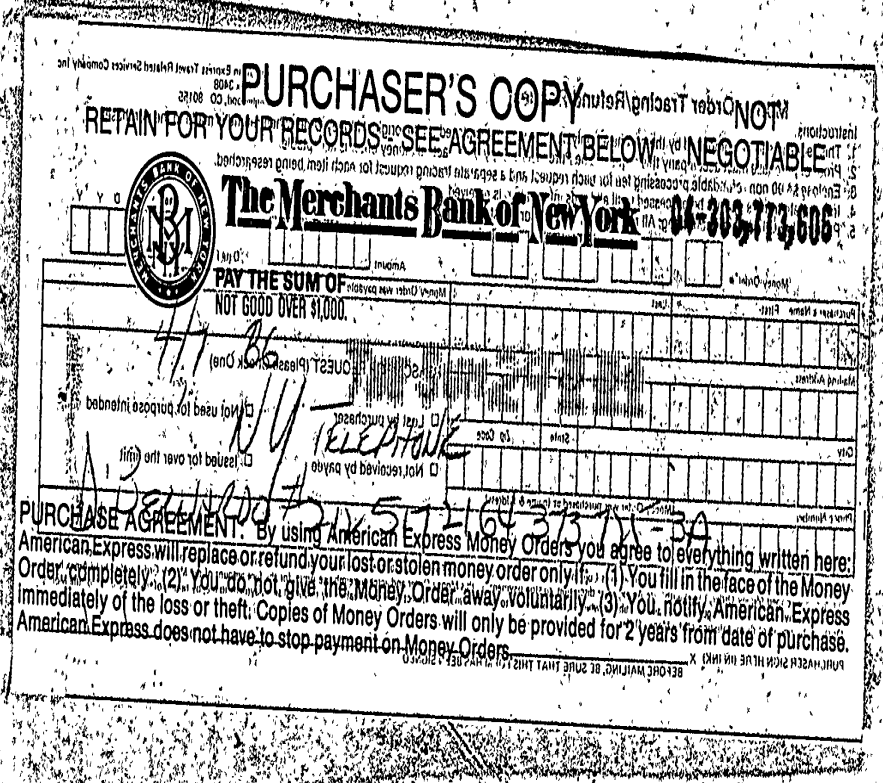
New York Telephone
A NYNEX Company

NEW YORK TELEPHONE DETAILS OF CURRENT CHARGES

MONTHLY SERVICE	MAR 28 THRU APR 27			25.79
FEDERAL TRANSFER SURCHARGE				.65
TAX: FEDERAL 3%	.79	S/L 8.25%	2.10	2.89
NEW YORK TELEPHONE CURRENT CHARGES				29.33

MONTHLY SERVICE CHARGES INCLUDE A $1.00 LINE CHARGE ORDERED BY THE FEDERAL COMMUNICATIONS COMMISSION.

BILLING INQUIRIES CALL YOUR RESIDENCE SERVICE REPRESENTATIVE(212) 370-6200
IF MOVING OR PLACING AN ORDER FOR SERVICE CALL (212) 567-9930



PURCHASER'S COPY

RETAIN FOR YOUR RECORDS SEE AGREEMENT BELOW NEGOTIABLE

The Merchants Bank of New York 04-303/773

PAY THE SUM OF

NOT GOOD OVER $1,000.

TELEPHONE

PURCHASE AGREEMENT: By using American Express Money Orders you agree to everything written here: American Express will replace or refund your lost or stolen money order only if: (1) You fill in the face of the Money Order completely. (2) You do not give the Money Order away voluntarily. (3) You notify American Express immediately of the loss or theft. Copies of Money Orders will only be provided for 2 years from date of purchase. American Express does not have to stop payment on Money Orders.

New York Telephone
A NYNEX Company

212 517 2164 373 725-R3A0 APR 28, 1986 PAGE 1
ACCOUNT NUMBER

ROBERT DI BERNARDO
1365 YORK AV
APT 21G
NY NY
10021

PLEASE RETAIN THIS STATEMENT FOR YOUR RECORDS

TOTAL AMOUNT OF LAST BILL	29.33
LESS PAYMENTS APPLIED THRU APR 30	29.33CR
ZERO BALANCE (THANK YOU FOR YOUR PAYMENT)	.00
NEW YORK TELEPHONE CURRENT CHARGES	29.33
TOTAL CURRENT CHARGES *** DUE BY MAY 23 ***	29.33
TOTAL AMOUNT DUE	29.33

0723 0729

New York Telephone
A NYNEX Company

212 517 2164 373 725-R3A0 APR 28, 1986 NY TEL PAGE 2

NEW YORK TELEPHONE DETAILS OF CURRENT CHARGES

MONTHLY SERVICE	APR 28 THRU MAY 27			25.79
FEDERAL TRANSFER SURCHARGE				.65
TAX: FEDERAL 3%	.79	S/L 8.25%	2.10	2.89
NEW YORK TELEPHONE CURRENT CHARGES				29.33

MONTHLY SERVICE CHARGES INCLUDE A $1.00 LINE CHARGE ORDERED BY THE FEDERAL COMMUNICATIONS COMMISSION.

BILLING INQUIRIES CALL YOUR RESIDENCE SERVICE REPRESENTATIVE(212) 370-6200
IF MOVING OR PLACING AN ORDER FOR SERVICE CALL (212) 567-9930

New York Telephone
A NYNEX Company

212 517-2164 373 R3A0 APR 28, 1986 NY TEL PAGE 3

*** IMPORTANT MESSAGE ***

*** FOR THE FIRST TIME EVER GET THE CONNECTION FREE ***

FOR A LIMITED TIME NEW YORK TELEPHONE IS DROPPING THE CONNECTION CHARGE FOR TOUCH-TONE* SERVICE, SAVING YOU $10.30.

SINCE YOU'LL NEED A TONE PHONE TO GET THE BENEFITS OF THIS FAST TRACK SERVICE WE'LL SEND YOU A DISCOUNT CERTIFICATE. IT CAN BE USED TO PURCHASE UP TO THREE TONE PHONES AT A SAVINGS OF 20% TO 45% OFF THE SUGGESTED RETAIL PRICE.

JUST $2.15 A MONTH GIVES YOU TOUCH-TONE SERVICE FOR ALL THE PHONES ON YOUR HOME TELEPHONE LINE.

NO INSTALLATION VISIT IS NECESSARY.

CALL 1 800 942-1818 OPERATOR 15 AND GET ON THE FAST TRACK TODAY.

*WHERE AVAILABLE

New York Telephone
A NYNEX Company

516 295 1971 930 273-R6M0 MAY 16, 1986 PAGE 1
ACCOUNT NUMBER

ROBERT DI BERNARDO
1101 HARBOR RD
HEWLETT NY
11557

PLEASE RETAIN THIS STATEMENT FOR YOUR RECORDS

TOTAL AMOUNT OF LAST BILL	2.89CR
LESS PAYMENTS APPLIED THRU MAY 20	.00
CREDIT BALANCE	2.89CR
NEW YORK TELEPHONE CURRENT CHARGES	21.91
AT&T COMMUNICATIONS CURRENT CHARGES	.53
TOTAL CURRENT CHARGES	22.44

0811 0819

TOTAL AMOUNT DUE BY JUN 10 19.55

New York Telephone
A NYNEX Company

516 295-1971 930 R6M0 MAY 16, 1986 NY TEL PAGE 4

NEW YORK TELEPHONE DETAILS OF LOCAL USAGE

CALL AREA	CALL RATE*	ADDL MINS RATE	8AM-9PM NO DISCOUNT CALLS	8AM-9PM NO DISCOUNT ADDL MINS	9PM-11PM# 35% DISCOUNT CALLS	9PM-11PM# 35% DISCOUNT ADDL MINS	11PM-8AM## 60% DISCOUNT CALLS	11PM-8AM## 60% DISCOUNT ADDL MINS	AMOUNT
A	10.0¢	-	42	-	2	-	9	-	5.30
B	10.3¢	2.8¢	3	12	0	0	1	5	.89
C	14.3¢	4.5¢	9	49	5	3	2	1	4.67
D	17.7¢	5.6¢	2	1	0	0	1	0	.59
E	19.8¢	6.6¢	3	24	0	0	0	0	2.18
CHARGES				10.93		1.05		1.65	13.63
DISCOUNT				--		.37CR		.99CR	1.36CR
NET CHARGES				10.93		.68		.66	12.27
							LESS USAGE ALLOWANCE		4.00
							MUNICIPAL SURCHARGE		.02
							N.Y. STATE/MTA SURCHARGE		.35
							TOTAL LOCAL USAGE CHARGE		8.64

*AREA A RATE IS PER CALL. FOR OTHER AREAS, RATE IS FOR FIRST MINUTE OF EACH CALL. #ALSO 5PM-11PM SUN AND 8AM-11PM CHRISTMAS NEW YEAR'S THANKSGIVING INDEPENDENCE AND LABOR DAYS. ##ALSO 8AM SAT-5PM SUN.

New York Telephone
A NYNEX Company

516 295-1971 930 R6MO MAY 16, 1986 AT&T-C PAGE 2

AT&T

AT&T COMMUNICATIONS DETAILS OF ITEMIZED CALLS

NO	DATE	TIME	PLACE	AREA-NUMBER	RATE APPLIED	MIN	AMOUNT
	CALLING NUMBER 295-1971						
1	MAY 12	1211PM	TO BOSTON	MA [redacted]	DIALED DAY	1	.51

AT&T COMMUNICATIONS TOTAL CHARGE FOR ITEMIZED CALLS .51

BILLING INQUIRIES CALL AT&T COMMUNICATIONS 1 800 222-0300

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New York Telephone
A NYNEX Company

516 295 1970 449 275-R6M0 ACCOUNT NUMBER

MAR 16, 1986 PAGE 1

ROBERT DI BERNARDO
1101 HARBOR RD
HEWLETT HARBOR NY
11557

PLEASE RETAIN THIS STATEMENT FOR YOUR RECORDS

L AMOUNT OF LAST BILL	79.55
S PAYMENTS APPLIED THRU MAR 19	79.55CR
BALANCE (THANK YOU FOR YOUR PAYMENT)	.00
YORK TELEPHONE CURRENT CHARGES	68.97
COMMUNICATIONS CURRENT CHARGES	57.05
L CURRENT CHARGES *** DUE BY APR 10 ***	126.02

0519

TOTAL AMOUNT DUE 126.02

New York Telephone
A NYNEX Company

516 295-1970 449 R6M0 MAR 16, 1986 AT&T-C PAGE 3

AT&T COMMUNICATIONS DETAILS OF ITEMIZED CALLS

NO	DATE CALLING	TIME NUMBER 295-1970	PLACE	AREA-NUMBER	RATE APPLIED	MIN	AMOUNT
1	MAR 13	438PM	TO WPALMBEACH FL	[redacted]	DIALED DAY	1	.56
2	MAR 14	757AM	TO NORTH DADE FL		@DIALED NIGHT	15	5.21
3	MAR 14	1219PM	TO BOSTON MA		DIALED DAY	7	2.61
4	MAR 15	812AM	TO SOLONDODRY VT		DIALED NIGHT	9	1.32
5	MAR 16	854PM	TO MIAMI FL		DIALED EVENING	38	8.99

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N.Y. STATE/MTA SURCHARGE .08
AT&T COMMUNICATIONS TOTAL CHARGE FOR ITEMIZED CALLS 55.22

BILLING INQUIRIES CALL AT&T COMMUNICATIONS 1 800 222-0300

INDICATORS: @ MULTIPLE RATE

New York Telephone
A NYNEX Company

516 295-1970 449 R6M0 MAR 16, 1986 AT&T-C PAGE 2

AT&T COMMUNICATIONS DETAILS OF ITEMIZED CALLS

NO	DATE CALLING	TIME NUMBER 295-1970	PLACE	AREA-NUMBER	RATE APPLIED	MIN	AMOUNT
1	FEB 17	606PM	TO ARLINGTON VA	[redacted]	DIALED EVENING	6	1.35
2	FEB 19	954PM	TO BOCA RATON FL		" "	24	5.71
3	FEB 20	1148AM	TO BOCA RATON FL		DIALED DAY	3	1.34
4	FEB 24	732AM	TO WPALMBEACH FL		DIALED NIGHT	10	1.62
5	MAR 2	956PM	TO MIAMI FL		DIALED EVENING	15	3.61
6	MAR 3	1020PM	TO MIAMI FL		" "	27	6.42
7	MAR 6	817AM	TO MIAMI FL		DIALED DAY	2	.95
8	MAR 6	827PM	TO ARLINGTON VA		OPER EVENING	16	5.00
9	MAR 10	1149AM	TO RAHWAY NJ		DIALED DAY	3	1.04
10	MAR 11	337PM	TO MIAMI FL		" "	10	4.07
11	MAR 12	719PM	TO BOSTON MA		DIALED EVENING	10	2.19
12	MAR 12	1005PM	TO WOODSTOCK NY		" "	11	2.08
13	MAR 13	427PM	TO BOSTON MA		DIALED DAY	1	.51
14	MAR 13	431PM	TO WPALMBEACH FL		" "	1	.56

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[redacted]

458

Home Chicago

[redacted]

AnCom Group Services, Inc.

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PLAN DESIGN • MARKETING

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[redacted]

619 W. RANDOLPH ST.
CHICAGO, IL 60606
(312) 346-7125

Palm Springs

[redacted]

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[redacted]

Bay Ridge Datsun

CAFE 121
Established In 1925
121 Mulberry Street, New York City.
212-226-9053

[redacted]

D.B.

[redacted]

Diamonds - Diamond Jewelry - Watches

66 BOWERY
NEW YORK, N. Y. 10013

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[redacted]

Dickstein, Shapiro & Morin
2101 L Street, N.W., Washington, D.C. 20037

[redacted]

TELEX 8[redacted]

GREAT BEAR.
AUTO CENTERS THE LEADER IN AUTO SERVICE SINCE 1933

ROBERT DIBERNARDO

97-45 QUEENS BOULEVARD, REGO PARK, NEW YORK 11374
(718) 897-0253

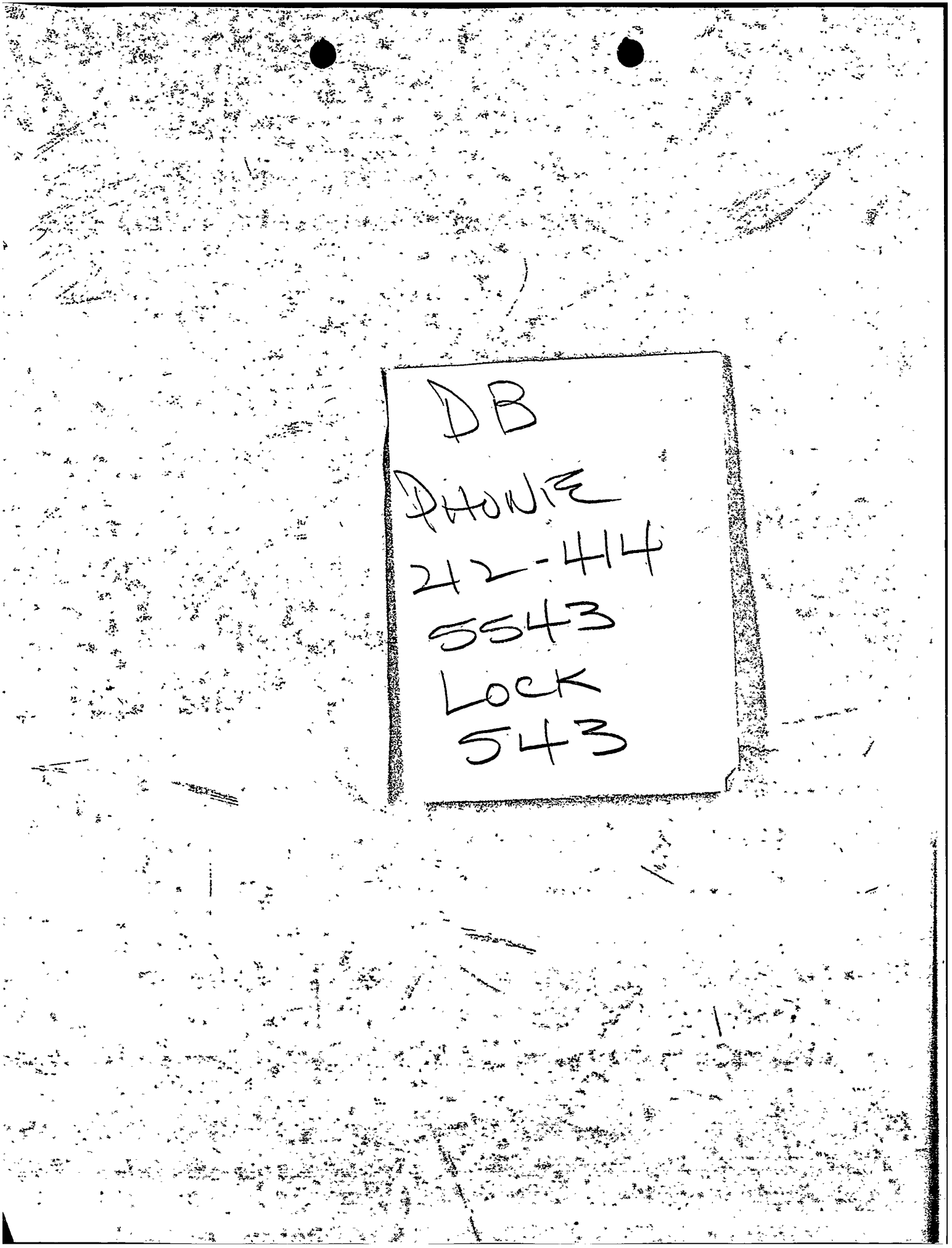
[redacted]
ATTORNEY-AT-LAW

875 AVENUE OF THE AMERICAS
NEW YORK, NEW YORK 10001

[redacted]

226-2550

DETENTE REALTY Co.
150 LAFAYETTE STREET (12thFLOOR)
NEW YORK, N.Y. 10013
CONSULTING & BUSINESS MANAGEMENT SERVICES


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PHONE
212-414
5543
LOCK
543

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BOB LEUCI

[redacted]

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Carmen Mills

[redacted]

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[redacted]

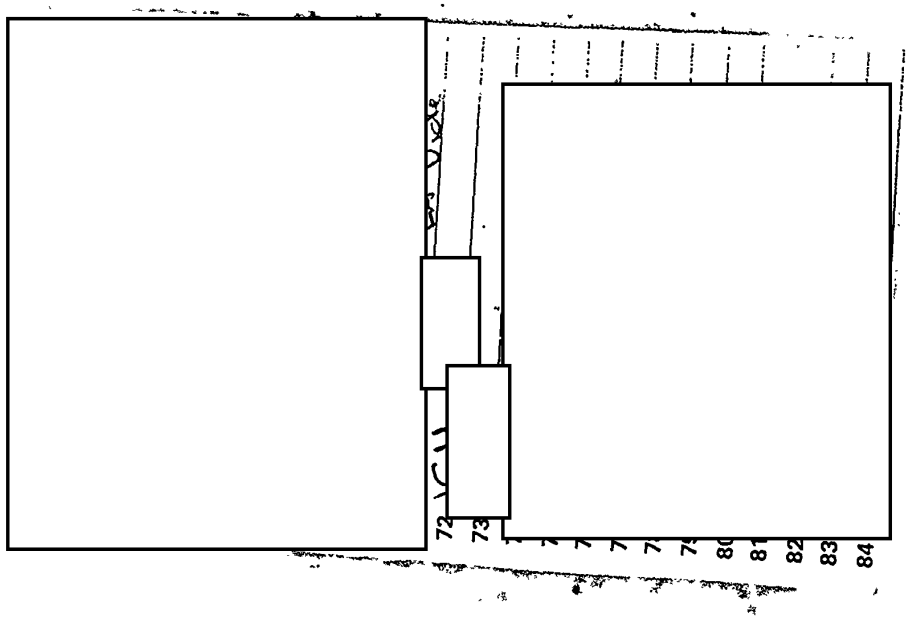
44 Wall Street
New York, New York 10005

In New York 212 422-1700
Out of State 800 223-2610

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Gabriele, Hueglin & Cashman, Inc

Member
NASD, SIPC, PSA



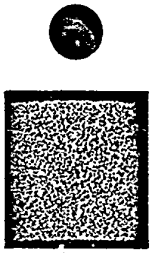
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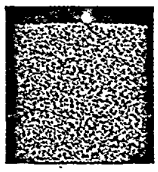
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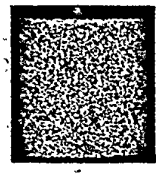
Architect

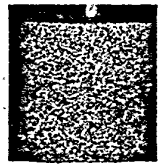
160 East 48 Street
New York, N.Y. 10017
212/486-0352

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NYNEX
Mobile Communications

NMCRC
P.O. BOX 901
PROVIDENCE, R. I. 02901

ACCOUNT NO. 00057206 PAGE: 23

BILLING DATE: 03/07/86

OTHER CHARGES AND CREDITS

DESCRIPTION		
FOR TELEPHONE 212 301-3675		
LOCAL MSG.DAYS -516		5.19
LOCAL MSG.DAYS -914		0.87
LOCAL MSG.DAYS -718		1.31
LOCAL MSG.DAYS -212		4.83
LOCAL MSG.EVE -516		0.15
LOCAL MSG.NITE -718		0.03
LOCAL MSG.NITE -516		0.59
LOCAL MSG.NITE -212		0.45
	SUBTOTAL	13.42
TOTAL OTHER CHARGES AND CREDITS		13.42

NYNEX
Mobile Communications

NMCRC
P.O. BOX 901
PROVIDENCE, R. I. 02901

ACCOUNT NO. 00057206 PAGE: 22

BILLING DATE: 03/07/86

PEAK AIR MINUTES USED	806	OFFPEAK AIR MINUTES USED	257
DIRECTORY ASSISTANCE CALLS:	6	TOTAL AIRTIME USAGE	533.25
INCOMPLETE CALLS:	0		

NYNEX
Mobile Communications

NMCRC
P.O. BOX 901
PROVIDENCE, R. I. 02901

ACCOUNT NO. 00057206 PAGE: 21

BILLING DATE: 03/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
03/05	1958	LOCAL	CL			2	2	0.70
03/05	2000	LOCAL	CL			2	15	5.25
03/05	2015	LOCAL	CL			2	23	8.05
03/06	0939	LOCAL	CL			1	3	1.65
03/06	0941	INCOMING	CL			1	3	1.65
03/06	1117	LOCAL	CL			1	4	2.20
03/06	1121	LOCAL	CL			1	12	6.60
03/06	1227	PALM SPG	CA			1	13	7.15
03/06	1624	INCOMING	CL			1	5	2.75
03/07	0000	CEDARHURST	L			2	2	0.70
03/07	0001	CEDARHURST	L			2	2	0.70
03/07	0008	CEDARHURST	L			2	32	11.20

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*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

NYNEX
Mobile Communications

NMCRC
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PROVIDENCE, R. I. 02901

ACCOUNT NO. 00057206 PAGE: 20

BILLING DATE: 03/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
03/04	1017	INCOMING	CL			1	3	1.65
03/04	1331	LOCAL	CL			1	3	1.65
03/04	1335	LOCAL	CL			1	1	0.55
03/04	1337	INCOMING	CL			1	2	1.10
03/04	1352	INCOMING	CL			1	1	0.55
03/04	1353	LOCAL	CL			1	5	2.75
03/04	1359	LOCAL	CL			1	2	1.10
03/04	1532	INCOMING	CL			1	23	12.65
03/04	1730	LOCAL	CL			1	3	1.65
03/04	2326	INCOMING	CL			2	11	3.85
03/05	0910	INCOMING	CL			1	1	0.55
03/05	0911	INCOMING	CL			1	3	1.65
03/05	1217	LOCAL	CL			1	1	0.55
03/05	1218	LOCAL	CL			1	8	4.40
03/05	1231	LOCAL	CL			1	3	1.65
03/05	1256	LOCAL	CL			1	1	0.55
03/05	1312	LOCAL	CL			1	3	1.65
03/05	1957	LOCAL	CL			2	1	0.35

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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NYNEX
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NMCRC
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ACCOUNT NO. 00057206 PAGE: 19

BILLING DATE: 03/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
03/01	1847	LOCAL	CL			2	3	1.05
03/01	1852	LOCAL	CL			2	4	1.40
03/03	0956	LOCAL	CL			1	1	0.55
03/03	0959	LOCAL	CL			1	1	0.55
03/03	1019	LOCAL	CL			1	1	0.55
03/03	1021	LOCAL	CL			1	1	0.55
03/03	1022	LOCAL	CL			1	1	0.55
03/03	1024	INCOMING	CL			1	7	3.85
03/03	1037	INCOMING	CL			1	3	1.65
03/03	1039	LOCAL	CL			1	17	9.35
03/03	1418	LOCAL	CL			1	9	4.95
03/03	1637	LOCAL	CL			1	1	0.55
03/03	1640	MIAMI	FL			1	4	2.20
03/03	1654	INCOMING	CL			1	13	7.15
03/03	1749	INCOMING	CL			1	1	0.55
03/03	1852	MOBILE	CL			1	1	0.55
03/03	1902	INCOMING	CL			2	2	0.70
03/04	1006	LOCAL	CL			1	1	0.55

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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ACCOUNT NO. 00057206 PAGE: 18

BILLING DATE: 03/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
02/27	1606	LOCAL	CL			1	1	0.55
02/27	1607	LOCAL	CL			1	1	0.55
02/27	1607	LOCAL	CL			1	11	6.05
02/27	1620	LOCAL	CL			1	16	8.80
02/27	1637	LOCAL	CL			1	1	0.55
02/28	1007	LOCAL	CL			1	2	1.10
02/28	1050	LOCAL	CL			1	1	0.55
02/28	1052	LOCAL	CL			1	12	6.60
02/28	1144	LOCAL	CL			1	1	0.55
02/28	1146	LOCAL	CL			1	2	1.10
02/28	1148	LOCAL	CL			1	14	7.70
02/28	1201	LOCAL	CL			1	1	0.55
02/28	1203	LOCAL	CL			1	16	8.80
02/28	1758	LOCAL	CL			1	2	1.10
03/01	0744	LOCAL	CL			2	1	0.35
03/01	1146	LOCAL	CL			2	2	0.70
03/01	1148	MOBILE	CL			2	3	1.05
03/01	1153	LOCAL	CL			2	12	4.20

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*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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ACCOUNT NO. 00057206 PAGE: 17

BILLING DATE: 03/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
02/26	1126	INCOMING	CL			1	2	1.10
02/26	1130	LOCAL	CL			1	2	1.10
02/26	1136	LOCAL	CL			1	2	1.10
02/26	1139	LOCAL	CL			1	20	11.00
02/26	1159	LOCAL	CL			1	1	0.55
02/26	1159	INCOMING	CL			1	8	4.40
02/26	1418	MIAMI	FL			1	12	6.60
02/26	1431	MIAMI	FL			1	3	1.65
02/26	1602	INCOMING	CL			1	19	10.45
02/26	1858	LOCAL	CL			1	3*	1.45
02/26	1904	LOCAL	CL			2	20	7.00
02/27	1026	INCOMING	CL			1	7	3.85
02/27	1114	INCOMING	CL			1	1	0.55
02/27	1121	MOBILE	CL			1	13	7.15
02/27	1133	MOBILE	CL			1	3	1.65
02/27	1141	LOCAL	CL			1	9	4.95
02/27	1429	INCOMING	CL			1	5	2.75
02/27	1437	LOCAL	CL			1	14	7.70

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*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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ACCOUNT NO. 00057206 PAGE: 16

BILLING DATE: 03/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
02/19	1346	LOCAL	CL			1	13	7.15
02/19	1359	LOCAL	CL			1	1	0.55
02/19	1540	LOCAL	CL			1	1	0.55
02/19	1544	INCOMING	CL			1	5	2.75
02/19	1741	LOCAL	CL			1	1	0.55
02/19	1742	LOCAL	CL			1	3	1.65
02/19	1744	MIAMI	FL			1	2	1.10
02/19	1751	PALM SPG	CA			1	1	0.55
02/19	1813	PALM SPG	CA			1	8	4.40
02/19	1905	LOCAL	CL			2	1	0.35
02/24	1023	LOCAL	CL			1	2	1.10
02/24	1036	LOCAL	CL			1	2	1.10
02/24	1037	LOCAL	CL			1	1	0.55
02/24	1106	LOCAL	CL			1	1	0.55
02/24	1637	LOCAL	CL			1	1	0.55
02/24	1638	MIAMI	FL			1	21	11.55
02/24	1659	LOCAL	CL			1	4	2.20
02/24	2203	LOCAL	CL			2	5	1.75

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*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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BILLING DATE: 03/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
02/18	1247	LOCAL	CL			1	3	1.65
02/18	1249	LOCAL	CL			1	2	1.10
02/18	1253	LOCAL	CL			1	5	2.75
02/18	1257	INCOMING	CL			1	29	15.95
02/18	1329	LOCAL	CL			1	1	0.55
02/18	1600	LOCAL	CL			1	1	0.55
02/19	0639	LOCAL	CL			2	28*	11.20
02/19	0852	INCOMING	CL			1	1	0.55
02/19	0924	LOCAL	CL			1	3	1.65
02/19	0927	LOCAL	CL			1	5	2.75
02/19	1051	LOCAL	CL			1	1	0.55
02/19	1053	LOCAL	CL			1	2	1.10
02/19	1055	PHILA	PA			1	2	1.10
02/19	1100	LOCAL	CL			1	2	1.10
02/19	1101	INCOMING	CL			1	9	4.95
02/19	1113	LOCAL	CL			1	1	0.55
02/19	1113	LOCAL	CL			1	9	4.95
02/19	1132	INCOMING	CL			1	2	1.10

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*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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BILLING DATE: 03/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA NUMBER	PER	MIN	AMOUNT
02/16	1704	LOCAL	CL		2	4	1.40
02/17	0920	INCOMING	CL		1	7	3.85
02/17	0927	LOCAL	CL		1	5	2.75
02/17	1022	INCOMING	CL		1	1	0.55
02/17	1024	LOCAL	CL		1	6	3.30
02/17	1031	LOCAL	CL		1	1	0.55
02/17	1138	LOCAL	CL		1	1	0.55
02/17	1144	INCOMING	CL		1	3	1.65
02/17	1148	INCOMING	CL		1	9	4.95
02/17	1200	LOCAL	CL		1	1	0.55
02/17	1217	INCOMING	CL		1	2	1.10
02/17	1219	LOCAL	CL		1	2	1.10
02/17	1647	LOCAL	CL		1	2	1.10
02/17	1709	INCOMING	CL		1	42	23.10
02/17	1751	MOBILE	CL		1	6	3.30
02/18	1031	LOCAL	CL		1	2	1.10
02/18	1035	LOCAL	CL		1	10	5.50
02/18	1245	LOCAL	CL		1	2	1.10

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*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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BILLING DATE: 03/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
02/14	1824	LOCAL	CL			1	3	1.65
02/14	2310	LOCAL	CL			2	2	0.70
02/14	2312	LOCAL	CL			2	1	0.35
02/15	1310	LOCAL	CL			2	1	0.35
02/15	1312	DIR. ASS.	CL			2	1	0.35
02/15	1312	LOCAL	CL			2	2	0.70
02/15	1315	LOCAL	CL			2	3	1.05
02/15	1328	INCOMING	CL			2	10	3.50
02/15	1647	LOCAL	CL			2	1	0.35
02/15	1740	INCOMING	CL			2	1	0.35
02/15	2033	LOCAL	CL			2	1	0.35
02/15	2035	INCOMING	CL			2	4	1.40
02/15	2048	LOCAL	CL			2	6	2.10
02/16	1149	INCOMING	CL			2	1	0.35
02/16	1234	LOCAL	CL			2	1	0.35
02/16	1235	LOCAL	CL			2	4	1.40
02/16	1437	INCOMING	CL			2	1	0.35
02/16	1647	LOCAL	CL			2	12	4.20

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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ACCOUNT NO. 00057206 PAGE: 12

BILLING DATE: 03/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
02/13	2047	INCOMING	CL			2	3	1.05
02/14	1050	LOCAL	CL			1	2	1.10
02/14	1053	LOCAL	CL			1	3	1.65
02/14	1055	LOCAL	CL			1	27	14.85
02/14	1123	LOCAL	CL			1	6	3.30
02/14	1613	INCOMING	CL			1	1	0.55
02/14	1614	INCOMING	CL			1	5	2.75
02/14	1619	INCOMING	CL			1	2	1.10
02/14	1632	INCOMING	CL			1	1	0.55
02/14	1650	WPALMBEACH	FL			1	3	1.65
02/14	1654	LOCAL	CL			1	1	0.55
02/14	1655	LOCAL	CL			1	1	0.55
02/14	1706	LOCAL	CL			1	1	0.55
02/14	1727	LOCAL	CL			1	4	2.20
02/14	1731	DIR. ASS.	CL			1	1	0.55
02/14	1732	DIR. ASS.	CL			1	1	0.55
02/14	1733	LOCAL	CL			1	1	0.55
02/14	1820	LOCAL	CL			1	3	1.65

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*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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BILLING DATE: 03/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
02/13	1309	INCOMING	CL			1	1	0.55
02/13	1451	LOCAL	CL			1	3	1.65
02/13	1453	MIAMI	FL			1	2	1.10
02/13	1455	MIAMI	FL			1	1	0.55
02/13	1455	LOCAL	CL			1	1	0.55
02/13	1456	MIAMI	FL			1	3	1.65
02/13	1459	MIAMI	FL			1	9	4.95
02/13	1619	LOCAL	CL			1	1	0.55
02/13	1620	LOCAL	CL			1	3	1.65
02/13	1636	DIR. ASS.	CL			1	1	0.55
02/13	1637	DIR. ASS.	CL			1	1	0.55
02/13	1640	DIR. ASS.	CL			1	1	0.55
02/13	1640	LOCAL	CL			1	6	3.30
02/13	1646	LOCAL	CL			1	1	0.55
02/13	1647	LOCAL	CL			1	1	0.55
02/13	1652	LOCAL	CL			1	2	1.10
02/13	1752	LOCAL	CL			1	2	1.10
02/13	2005	INCOMING	CL			2	2	0.70

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*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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ACCOUNT NO. 00057206 PAGE: 10

BILLING DATE: 03/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
02/12	0828	LOCAL	CL			1	1	0.55
02/12	0829	LOCAL	CL			1	2	1.10
02/12	0839	ARLINGTON	VA			1	2	1.10
02/12	0844	INCOMING	CL			1	6	3.30
02/12	0907	LOCAL	CL			1	3	1.65
02/12	1433	LOCAL	CL			1	1	0.55
02/12	1434	LOCAL	CL			1	1	0.55
02/12	1445	INCOMING	CL			1	2	1.10
02/12	1447	LOCAL	CL			1	9	4.95
02/12	1555	LOCAL	CL			1	2	1.10
02/12	1601	LOCAL	CL			1	1	0.55
02/12	1619	INCOMING	CL			1	4	2.20
02/12	1624	LOCAL	CL			1	2	1.10
02/12	1849	LOCAL	CL			1	1	0.55
02/13	0940	INCOMING	CL			1	7	3.85
02/13	1019	INCOMING	CL			1	4	2.20
02/13	1119	LOCAL	CL			1	2	1.10
02/13	1258	INCOMING	CL			1	7	3.85

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*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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ACCOUNT NO. 00057206 PAGE: 9

BILLING DATE: 03/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
02/09	1509	LOCAL	CL			2	7	2.45
02/09	1516	LOCAL	CL			2	3	1.05
02/09	1525	LOCAL	CL			2	2	0.70
02/09	2159	LOCAL	CL			2	2	0.70
02/10	0747	LOCAL	CL			1	1	0.55
02/10	0919	WPALMBEACH	FL			1	2	1.10
02/10	0922	LOCAL	CL			1	1	0.55
02/10	1037	LOCAL	CL			1	2	1.10
02/10	1220	INCOMING	CL			1	8	4.40
02/10	1358	LOCAL	CL			1	2	1.10
02/10	1400	LOCAL	CL			1	1	0.55
02/11	0615	INCOMING	CL			2	1	0.35
02/11	0629	INCOMING	CL			2	6	2.10
02/11	0635	INCOMING	CL			2	10	3.50
02/11	0645	LOCAL	CL			2	2	0.70
02/11	1624	LOCAL	CL			1	1	0.55
02/11	1751	LOCAL	CL			1	2	1.10
02/12	0826	LOCAL	CL			1	1	0.55

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*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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ACCOUNT NO. 00057206 PAGE: 8

BILLING DATE: 03/07/86

SUBTOTALS FOR: 212 301-3675

INTERSTATE LONG DISTANCE	34.22	TOTAL LONG DISTANCE	36.32
INTRASTATE LONG DISTANCE	2.10		
INTERSTATE ROAMER TOLL	10.94	TOTAL ROAMER TOLL	10.94
INTRASTATE ROAMER TOLL	0.00		
ROAMER PEAK AIR MIN USED	18	TOTAL ROAMER AIR CHARGE	24.84
ROAMER OFFPK AIR MIN USED	28		

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BILLING DATE: 03/07/86

LONG DISTANCE CALLS FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
TOLL FROM MERIDEN								

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ACCOUNT NO. 00057206 PAGE: 6

BILLING DATE: 03/07/86

LONG DISTANCE CALLS FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT	
02/07 AIR	1922 FROM	WATER MILL MERIDEN	NY			1	2	1.08	R
02/07 AIR	1924 FROM	WATER MILL MERIDEN	NY			1	2	1.08	R
02/07 TOLL	1924 FROM	WATER MILL MERIDEN	NY			2	1	0.29	R
02/09 AIR	1351 FROM	CEDARHURST MERIDEN	NY			1	1	0.54	R
02/09 TOLL	1351 FROM	CEDARHURST MERIDEN	NY			2	1	0.31	R
02/09 AIR	1352 FROM	CEDARHURST MERIDEN	NY			1	2	1.08	R
02/09 TOLL	1352 FROM	CEDARHURST MERIDEN	NY			2	1	0.31	R
02/09 AIR	1356 FROM	CEDARHURST MERIDEN	NY			1	1	0.54	R
02/09	1356	CEDARHURST	NY			2	1	0.31	R

R THIS CALL IS A ROAMER CALL

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BILLING DATE: 03/07/86

LONG DISTANCE CALLS FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT	
TOLL	FROM	MERIDEN							
01/26	1053	NEW YORK	NY			1	3	1.62	R
AIR	FROM	MFRIDEN							
02/06	1025	ROCKVL CTR	NY			1	1	0.54	R
AIR	FROM	MERIDEN							
02/06	1025	ROCKVL CTR	NY			1	1	0.54	R
AIR	FROM	MERIDEN							
02/06	1026	ROCKVL CTR	NY			1	1	0.54	R
AIR	FROM	MERIDEN							
02/06	1027	ROCKVL CTR	NY			1	1	0.54	R
AIR	FROM	MERIDEN							
02/06	1028	ROCKVL CTR	NY			1	2	0.84	R
TOLL	FROM	MERIDEN							
02/06	1028	ROCKVL CTR	NY			1	2	1.08	R
AIR	FROM	MERIDEN							
02/07	1922	WATER MILL	NY			2	2	0.46	R
TOLL	FROM	MERIDEN							

R THIS CALL IS A ROAMER CALL

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ACCOUNT NO. 00057206 PAGE: 4

BILLING DATE: 03/07/86

LONG DISTANCE CALLS FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT	
01/26 AIR	1044 FROM	WESTBURY MERIDEN	NY			1	1	0.54	R
01/26 AIR	1046 FROM	BOSTON MERIDEN	MA			1	2	1.08	R
01/26 TOLL	1046 FROM	BOSTON MERIDEN	MA			2	2	0.50	R
01/26 AIR	1049 FROM	QUOGUE MERIDEN	NY			1	1	0.54	R
01/26 AIR	1050 FROM	DIR ASST MERIDEN	NY			1	1	0.54	R
01/26 TOLL	1050 FROM	DIR ASST MERIDEN	NY			0	1	0.60	R
01/26 AIR	1051 FROM	WESTHAMPTN MERIDEN	NY			1	2	1.08	R
01/26 TOLL	1051 FROM	WESTHAMPTN MERIDEN	NY			2	1	0.29	R
01/26	1053	NEW YORK	NY			2	3	0.70	R

R THIS CALL IS A ROAMER CALL

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Mobile Communications

NMCRC
P.O. BOX 901
PROVIDENCE, R. I. 02901

ACCOUNT NO. 00057206 PAGE: 3

BILLING DATE: 03/07/86

LONG DISTANCE CALLS FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT	
02/24	1638	MIAMI	FL			1	21	8.36	
02/26	1419	MIAMI	FL			1	12	4.85	
02/26	1431	MIAMI	FL			1	3	1.34	
03/03	1641	MIAMI	FL			1	3	1.34	
03/06	1227	PALM SPG	CA			1	13	5.69	
01/24	1646	CEDARHURST	NY			1	12	6.48	R
AIR	FROM	MERIDEN							
01/24	1646	CEDARHURST	NY			1	12	4.14	R
TOLL	FROM	MERIDEN							
01/24	1938	CEDARHURST	NY			2	8	1.69	R
TOLL	FROM	MERIDEN							
01/24	1938	CEDARHURST	NY			1	8	4.32	R
AIR	FROM	MERIDEN							
01/24	1950	CEDARHURST	NY			2	2	0.50	R
TOLL	FROM	MERIDEN							
01/24	1950	CEDARHURST	NY			1	2	1.08	R
AIR	FROM	MERIDEN							

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R THIS CALL IS A ROAMER CALL

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PROVIDENCE, R. I. 02901

ACCOUNT NO. 00057206 PAGE: 2

BILLING DATE: 03/07/86

LONG DISTANCE CALLS FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
02/10	0920	WPALMBEACH	FL			1	2	0.95
02/12	0839	ARLINGTON	VA			1	2	0.86
02/13	1453	MIAMI	FL			1	2	0.95
02/13	1455	MIAMI	FL			1	1	0.56
02/13	1457	MIAMI	FL			1	3	1.34
02/13	1459	MIAMI	FL			1	9	3.68
02/13	1636	DIR. ASS.	CL			1	0	0.35
02/13	1637	DIR. ASS.	CL			1	0	0.35
02/13	1640	DIR. ASS.	CL			1	0	0.35
02/14	1650	WPALMBEACH	FL			1	2	0.95
02/14	1731	DIR. ASS.	CL			1	0	0.35
02/14	1732	DIR. ASS.	CL			1	0	0.35
02/15	1312	DIR. ASS.	CL			1	0	0.35
02/19	1055	PHILA	PA			1	1	0.48
02/19	1744	MIAMI	FL			2	1	0.33
02/19	1752	PALM SPG	CA			2	1	0.39
02/19	1813	PALM SPG	CA			2	8	2.15

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ACCOUNT NO. 00057206 PAGE: 1
212 301-3675

BILLING DATE: 03/07/86

BUSINESS OFFICE: 800 227-1069

#617
514.85
3-21-86

PREVIOUS BILL	439.54
PAYMENTS	639.54
BALANCE	200.00CR
SERVICE	29.00
EQUIPMENT	0.00
OPTIONAL FEATURES	0.00
OTHER CHARGES & CREDITS	13.42
AIRTIME USAGE	533.25
LONG DISTANCE	36.32
ROAMER AIRTIME USAGE	24.84
ROAMER TOLL USAGE	10.94
FEDERAL TAX	19.42
STATE TAX	47.66
CITY TAX	0.00
OTHER TAX	0.00

STAR DISTRIBUTORS
418 BROOME STREET
NEW YORK, NEW YORK
10013

TOTAL AMOUNT DUE BY 03/29/86 514.85

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ACCOUNT NO. 00057206 PAGE: 15

BILLING DATE: 04/07/86

OTHER CHARGES AND CREDITS

DESCRIPTION		
FOR TELEPHONE 212 301-3675		
LOCAL MSG.DAYS -212		5.53
LOCAL MSG.DAYS -718		0.95
LOCAL MSG.DAYS -516		4.16
LOCAL MSG.EVE -212		0.11
LOCAL MSG.EVE -516		0.16
LOCAL MSG.NITE -212		0.19
LOCAL MSG.NITE -516		0.19
LOCAL MSG.NITE -718		0.06
	SUBTOTAL	11.35
TOTAL OTHER CHARGES AND CREDITS		11.35

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ACCOUNT NO. 00057206 PAGE: 14

BILLING DATE: 04/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
04/07	0915	VLY STREAM	L			1	10	5.50
04/07	1006	INCOMING	CL			1	2	1.10
04/07	1643	NEW YORK	L			1	2	1.10
04/07	1645	QUEENS	L			1	1	0.55
04/07	1646	NEW YORK	L			1	15	8.25
04/07	1700	HOLLYWOOD	FL			1	10	5.50
04/07	1710	INCOMING	CL			1	2	1.10
04/07	1713	INCOMING	CL			1	1	0.55

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PEAK AIR MINUTES USED 629 OFFPEAK AIR MINUTES USED 88

DIRECTORY ASSISTANCE CALLS: 0 TOTAL AIRTIME USAGE 376.75
INCOMPLETE CALLS: 0

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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PROVIDENCE, R. I. 02901

ACCOUNT NO. 00057206 PAGE: 13

BILLING DATE: 04/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
04/01	1305	CEDARHURST				1	3	1.65
04/01	1311	NEW YORK				1	1	0.55
04/01	1334	NEW YORK				1	1	0.55
04/01	1710	NEW YORK				1	2	1.10
04/01	1715	NEW YORK				1	1	0.55
04/01	1717	NEW YORK				1	1	0.55
04/01	1739	NEW YORK				1	4	2.20
04/01	1742	NEW YORK				1	1	0.55
04/01	1744	NEW YORK				1	1	0.55
04/01	1759	NEW YORK				1	2	1.10
04/01	2050	NEW YORK				2	1	0.35
04/01	2051	CEDARHURST				2	1	0.35
04/01	2056	FTLAUDERDL	FL			2	3	1.05
04/06	1342	NEW YORK				2	1	0.35
04/06	1408	NEW YORK				2	1	0.35
04/06	1852	CEDARHURST				2	1	0.35
04/06	1853	CEDARHURST				2	2	0.70
04/06	1854	CEDARHURST				2	7	2.45

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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ACCOUNT NO. 00057206 PAGE: 12

BILLING DATE: 04/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
03/28	1827	PALM SPG	CA			1	2	1.10
03/28	1829	PALM SPG	CA			1	5	2.75
03/30	1510	NEW YORK	L			2	3	1.05
03/31	0730	BROOKLYN	L			1	4	2.20
03/31	0750	ROCKVL CTR	L			1	1	0.55
03/31	0801	ROCKVL CTR	L			1	1	0.55
03/31	0804	WANTAGH	L			1	1	0.55
03/31	0805	NEW YORK	L			1	2	1.10
04/01	0813	NEW YORK	L			1	2	1.10
04/01	0818	CEDARHURST	L			1	2	1.10
04/01	0820	NEW YORK	L			1	1	0.55
04/01	0832	INCOMING	CL			1	2	1.10
04/01	0834	BROOKLYN	L			1	6	3.30
04/01	0909	NEW YORK	L			1	2	1.10
04/01	1250	NEW YORK	L			1	1	0.55
04/01	1250	NEW YORK	L			1	1	0.55
04/01	1252	NEW YORK	L			1	3	1.65
04/01	1254	NEW YORK	L			1	2	1.10

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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Mobile Communications

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PROVIDENCE, R. I. 02901

ACCOUNT NO. 00057206 PAGE: 11

BILLING DATE: 04/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
03/27	1514	NEW YORK	L			1	1	0.55
03/27	1520	INCOMING	CL			1	1	0.55
03/27	1523	CEDARHURST	L			1	1	0.55
03/27	1555	NEW YORK	L			1	5	2.75
03/27	1600	NEW YORK	L			1	8	4.40
03/27	1735	NEW YORK	L			1	1	0.55
03/27	1736	NEW YORK	L			1	1	0.55
03/27	1737	NEW YORK	L			1	1	0.55
03/28	0740	NEW YORK	L			1	3	1.65
03/28	0837	MIAMI	FL			1	3	1.65
03/28	0901	INCOMING	CL			1	5	2.75
03/28	1234	BROOKLYN	L			1	2	1.10
03/28	1243	NEW YORK	L			1	7	3.85
03/28	1455	PALM SPG	CA			1	7	3.85
03/28	1504	NEW YORK	L			1	1	0.55
03/28	1518	CEDARHURST	L			1	1	0.55
03/28	1608	CEDARHURST	L			1	1	0.55
03/28	1826	PALM SPG	CA			1	1	0.55

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*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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ACCOUNT NO. 00057206 PAGE: 10

BILLING DATE: 04/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
03/24	1412	NEW YORK	L			1	13	7.15
03/24	1707	MIAMI	FL			1	1	0.55
03/24	1708	MIAMI	FL			1	21	11.55
03/24	1728	PALM SPG	CA			1	1	0.55
03/25	0903	INCOMING	CL			1	7	3.85
03/25	0952	NEW YORK	L			1	1	0.55
03/25	0957	STATEN IS	L			1	5	2.75
03/25	1006	INCOMING	CL			1	10	5.50
03/25	1759	CEDARHURST	L			1	1	0.55
03/25	1800	PALM SPG	CA			1	25	13.75
03/26	1050	VLY STREAM	L			1	1	0.55
03/26	1051	MOBILE	CL			1	1	0.55
03/26	1058	CEDARHURST	L			1	3	1.65
03/26	1139	INCOMING	CL			1	7	3.85
03/26	1149	BROOKLYN	L			1	1	0.55
03/27	0949	CEDARHURST	L			1	1	0.55
03/27	1311	INCOMING	CL			1	1	0.55
03/27	1311	INCOMING	CL			1	3	1.65

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*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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NMCRC
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PROVIDENCE, R. I. 02901

ACCOUNT NO. 00057206 PAGE: 9

BILLING DATE: 04/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
03/20	1427	NEW YORK	L			1	1	0.55
03/20	1429	CEDARHURST	L			1	1	0.55
03/21	0917	BROOKLYN	L			1	1	0.55
03/21	0942	VLY STREAM	L			1	6	3.30
03/21	1209	NEW YORK	L			1	2	1.10
03/21	1211	NEW YORK	L			1	1	0.55
03/21	1212	STATEN IS	L			1	3	1.65
03/21	1215	CEDARHURST	L			1	2	1.10
03/21	1218	VLY STREAM	L			1	2	1.10
03/24	0847	CEDARHURST	L			1	2	1.10
03/24	0849	NEW YORK	L			1	21	11.55
03/24	0920	INCOMING	CL			1	4	2.20
03/24	1253	NEW YORK	L			1	2	1.10
03/24	1255	NEW YORK	L			1	5	2.75
03/24	1301	NEW YORK	L			1	1	0.55
03/24	1301	NEW YORK	L			1	1	0.55
03/24	1316	CEDARHURST	L			1	6	3.30
03/24	1410	NEW YORK	L			1	2	1.10

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*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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NMCRC
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PROVIDENCE, R. I. 02901

ACCOUNT NO. 00057206 PAGE: 8

BILLING DATE: 04/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA NUMBER	PER	MIN	AMOUNT
03/18	1246	NEW YORK	L		1	7	3.85
03/18	1550	NEW YORK	L		1	2	1.10
03/18	1552	CEDARHURST	L		1	6	3.30
03/18	1558	CEDARHURST	L		1	3	1.65
03/18	1620	INCOMING	CL		1	1	0.55
03/18	1726	INCOMING	CL		1	7	3.85
03/19	1007	INCOMING	CL		1	2	1.10
03/19	2215	NEW YORK	L		2	1	0.35
03/19	2216	NEW YORK	L		2	7	2.45
03/20	0908	INCOMING	CL		1	11	6.05
03/20	0919	VLY STREAM	L		1	1	0.55
03/20	0921	VLY STREAM	L		1	4	2.20
03/20	0929	INCOMING	CL		1	1	0.55
03/20	1058	NEW YORK	L		1	2	1.10
03/20	1106	VLY STREAM	L		1	1	0.55
03/20	1109	INCOMING	CL		1	1	0.55
03/20	1110	NEW YORK	L		1	1	0.55
03/20	1126	INCOMING	CL		1	4	2.20

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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PROVIDENCE, R. I. 02901

ACCOUNT NO. 00057206 PAGE: 7

BILLING DATE: 04/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
03/17	1003	INCOMING	CL			1	5	2.75
03/17	1008	INCOMING	CL			1	4	2.20
03/17	1015	INCOMING	CL			1	5	2.75
03/17	1029	NEW YORK	L			1	1	0.55
03/17	1034	INCOMING	CL			1	1	0.55
03/17	1035	INCOMING	CL			1	10	5.50
03/17	1503	NEW YORK	L			1	2	1.10
03/17	1506	CEDARHURST	L			1	10	5.50
03/17	1515	NEW YORK	L			1	2	1.10
03/17	1520	INCOMING	CL			1	3	1.65
03/17	1523	INCOMING	CL			1	2	1.10
03/17	1615	NEW YORK	L			1	1	0.55
03/17	1711	NEW YORK	L			1	1	0.55
03/17	1712	INCOMING	CL			1	5	2.75
03/18	0914	NEW YORK	L			1	1	0.55
03/18	0921	INCOMING	CL			1	13	7.15
03/18	0936	INCOMING	CL			1	6	3.30
03/18	1150	INCOMING	CL			1	29	15.95

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*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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ACCOUNT NO. 00057206 PAGE: 6

BILLING DATE: 04/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
03/14	1320	CEDARHURST	L			1	2	1.10
03/14	1345	CEDARHURST	L			1	13	7.15
03/14	1359	WPALMBEACH	FL			1	1	0.55
03/14	1400	WPALMBEACH	FL			1	2	1.10
03/14	1403	NEW YORK	L			1	1	0.55
03/14	1404	INCOMING	CL			1	3	1.65
03/14	1423	NEW YORK	L			1	1	0.55
03/14	1858	NEW YORK	L			1	11*	4.25
03/14	1914	CEDARHURST	L			2	3	1.05
03/15	1815	CEDARHURST	L			2	1	0.35
03/15	1816	CEDARHURST	L			2	2	0.70
03/15	1818	CEDARHURST	L			2	1	0.35
03/15	1821	BROOKLYN	L			2	1	0.35
03/15	1822	CEDARHURST	L			2	1	0.35
03/16	1009	NEW YORK	L			2	1	0.35
03/16	1013	CEDARHURST	L			2	2	0.70
03/16	1017	INCOMING	CL			2	35	12.25
03/16	1100	NEW YORK	L			2	4	1.40

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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ACCOUNT NO. 00057206 PAGE: 5

BILLING DATE: 04/07/86

AIRTIME USAGE FOR: .212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
03/11	1153	BROOKLYN	L			1	1	0.55
03/11	1213	NEW YORK	L			1	1	0.55
03/11	1441	NEW YORK	L			1	7	3.85
03/12	1132	NEW YORK	L			1	1	0.55
03/12	1135	NEW YORK	L			1	6	3.30
03/12	1144	VLY STREAM	L			1	8	4.40
03/12	1159	CEDARHURST	L			1	11	6.05
03/12	1210	CEDARHURST	L			1	1	0.55
03/12	1212	CEDARHURST	L			1	2	1.10
03/12	1256	NEW YORK	L			1	1	0.55
03/12	1447	CEDARHURST	L			1	1	0.55
03/13	1012	INCOMING	CL			1	3	1.65
03/13	1214	NEW YORK	L			1	1	0.55
03/13	1433	VLY STREAM	L			1	2	1.10
03/13	1436	CEDARHURST	L			1	2	1.10
03/14	1102	CEDARHURST	L			1	3	1.65
03/14	1109	INCOMING	CL			1	4	2.20
03/14	1150	NEW YORK	L			1	4	2.20

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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ACCOUNT NO. 00057206 PAGE: 4

BILLING DATE: 04/07/86

AIRTIME USAGE FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
03/10	1027	INCOMING	CL			1	2	1.10
03/10	1038	MIAMI	FL			1	1	0.55
03/10	1048	NEW YORK	L			1	2	1.10
03/10	1050	VLY STREAM	L			1	11	6.05
03/10	1144	STATEN IS	L			1	10	5.50
03/10	1153	STATEN IS	L			1	2	1.10
03/10	1157	INCOMING	CL			1	8	4.40
03/10	1542	NEW YORK	L			1	12	6.60
03/10	1557	CEDARHURST	L			1	1	0.55
03/10	1558	CEDARHURST	L			1	5	2.75
03/10	1603	CEDARHURST	L			1	1	0.55
03/10	1605	CEDARHURST	L			1	6	3.30
03/10	1846	CEDARHURST	L			1	2	1.10
03/10	1849	CEDARHURST	L			1	1	0.55
03/11	1025	CEDARHURST	L			1	1	0.55
03/11	1112	VLY STREAM	L			1	1	0.55
03/11	1113	QUEENS	L			1	2	1.10
03/11	1117	CEDARHURST	L			1	8	4.40

*=CALL SPANS RATE PERIODS &=CALL FORWARD #=CALL WAITING @=3-WAY CALL
PER1=PEAK PER2=OFF PEAK

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ACCOUNT NO. 00057206 PAGE: 3

BILLING DATE: 04/07/86

SUBTOTALS FOR: 212 301-3675

INTERSTATE LONG DISTANCE	23.75	TOTAL LONG DISTANCE	23.75
INTRASTATE LONG DISTANCE	0.00		

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ACCOUNT NO. 00057206 PAGE: 2

BILLING DATE: 04/07/86

LONG DISTANCE CALLS FOR: 212 301-3675

DATE	TIME	CITY	ST	AREA	NUMBER	PER	MIN	AMOUNT
03/10	1038	MIAMI	FL			1	1	0.56
03/14	1400	WPALMBEACH	FL			1	1	0.56
03/14	1401	WPALMBEACH	FL			1	2	0.95
03/24	1707	MIAMI	FL			2	1	0.33
03/24	1708	MIAMI	FL			2	20	4.78
03/24	1729	PALM SPG	CA			2	1	0.38
03/25	1801	PALM SPG	CA			2	25	6.43
03/28	0838	MIAMI	FL			1	3	1.34
03/28	1455	PALM SPG	CA			1	6	2.75
03/28	1826	PALM SPG	CA			2	1	0.39
03/28	1827	PALM SPG	CA			2	2	0.64
03/28	1829	PALM SPG	CA			2	5	1.39
04/01	2056	FTLAUDERDL	FL			2	3	0.80
04/07	1700	HOLLYWOOD	FL			2	10	2.44

b6
b7C

NYNEX
Mobile Communications

NMCRC
P.O. BOX 901
PROVIDENCE, R. I. 02901

ACCOUNT NO. 00057206 PAGE: 1
212 301-3675

BILLING DATE: 04/07/86

BUSINESS OFFICE: 800 227-1069

816
488.88
477.88

PREVIOUS BILL	514.85
PAYMENTS	514.85
BALANCE	0.00
SERVICE	29.00
EQUIPMENT	0.00
OPTIONAL FEATURES	0.00
OTHER CHARGES & CREDITS	11.35
AIRTIME USAGE	376.75
LONG DISTANCE	23.75
ROAMER AIRTIME USAGE	0.00
ROAMER TOLL USAGE	0.00
FEDERAL TAX	13.22
STATE TAX	34.41
CITY TAX	0.00
OTHER TAX	0.00

STAR DISTRIBUTORS
418 BROOME STREET
NEW YORK, NEW YORK
10013

TOTAL AMOUNT DUE BY 04/28/86 488.48

[redacted] P.C.

HALL, DICKLER, LAWLER, KENT & HOWLEY
ATTORNEYS AT LAW

460 PARK AVENUE
NEW YORK, N.Y. 10022
(212) 836-4600

1 NORTH BROADWAY
WHITE PLAINS, N.Y. 10601
(914) 428-3232

Prudential-Bache
Securities

[redacted] Investments

b6
b7C

Prudential-Bache Securities Inc.
610 Fifth Avenue, New York, NY 10020
212 586-7040

[redacted]

QUALIFIED PLAN ADMINISTRATORS

P. O. BOX 6196
LONGBOAT KEY, FLORIDA 33548
(813) 383-3350

P.O. BOX 2032, ROUTE 46
UNITED JERSEY BANK BLDG.
TETERBORO, N. J. 07608
(201) 288-5580

Messages For DB. Please Call ☐ Will Call Again ☐ Returned Your Call ☐ Date 6.6.86

Name	Telephone No.	Time Received	Message
Great Bear	289-1441	8:40	Impt but no prefix.
		9:00	WCB
		11:30	WCB.
		11:55	Pcall very concerned.
6/9.	719.5000	10:41	
6/10		11:50	
6/11		3:15.	
6/12		10:41	WCB

b6
b7C

Memorandum

To : SAC (BQ 183A-2223) (P) Date 6/17/86

From : SA [redacted] (C-16)

b6
b7C

Subject : ROBERT DIBERNARDO, aka
ET AL
RICO (A)
OO: BQ

ATTACHED IS A BREAKDOWN OF TELEPHONE CALLS MADE BY ROBERT DIBERNARDO FROM HIS NYNEX MOBILE TELEPHONE (212) 301-3675, ON 6/5/86:

OCIS [V] [n]
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NE

183A-2223 -221
SEARCHED INDEXED
SERIALIZED FILED
JUN 17 1986
FBI — BROOKLYN/QUEENS

b6
b7C

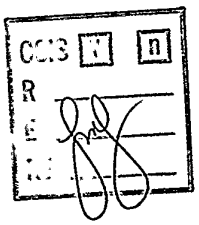
212-301-3675 Mobile — Subscriber

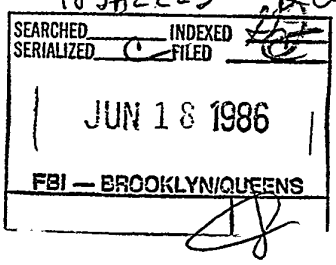
6/5/86	11:33-11:35	Called 212-226-2180	Star Distributors 150 Lafayette
6/5/86	11:36-11:41	Called [redacted] (NP) [redacted]	NYNEX — MOBILE PHONE
6/5/86	11:44-11:45	Called 212-289-4141 (NP)	MOORMEND'S INC. PHOTO SUPPLY STORE 1228 MADISON AVE.
6/5/86	11:45-11:45	Called [redacted]	
6/5/86	11:49-11:51	~~Called [redacted]~~ - Received call	
6/5/86	13:57-14:01	Received call	
6/5/86	14:08-14:08	Called [redacted]	[redacted]
6/5/86	14:09-14:09	Called [redacted]	
6/5/86	14:13-14:18	Received call	

Judgment RA testimony

[redacted]

183A-2223-222





FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/86

[redacted] STAR DISTRIBUTORS, 418 Broome Street, Manhattan, New York, voluntarily provided the following information to Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI): b6 b7C

On June 6, 1986, [redacted] went to ROBERT DI BERNARDO's residence at 1101 Harbor Road, Hewlett Harbor, New York, and obtained the keys to an apartment located at 1365 York Avenue, Apartment 21G, Manhattan, New York, from [redacted] (DE BERNARDO's [redacted], and [redacted] Last Name Unknown (LNU) (described as a good friend of DI BERNARDO's who was doing electrical work on DI BERNARDO's home) all drove to the York Avenue address. [redacted] went up to the apartment to see if DI BERNARDO was there, while [redacted] and [redacted] waited in [redacted] car. b6 b7C

[redacted] also provided the name of [redacted] as DI BERNARDO's [redacted].

[redacted] was subsequently contacted telephonically this same date by SA [redacted] regarding the June 11, 1986 billing of DI BERNARDO's Exxon credit card. [redacted] provided the following list of charges to that card: b6 b7C

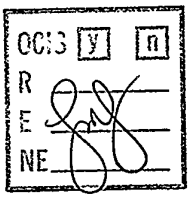
1. 5/6/86 Gas - corner of Elmont Road/Linden Boulevard, Elmont, New York
2. 5/12/86 Gas - 440 Mill Road, Hewlett, New York
3. 5/15/86 Gas - 369 Roackaway Turnpike West, Cedarhurst, New York
4. 5/27/86 Gas - corner of Elmont Road/Linden Boulevard, Elmont, New York
5. 5/30/86 Gas - Rockaway Turnpike West, Cedarhurst, New York
6. 6/2/86 Gas - 369 Rockaway Parkway, Lawrence, New York

Investigation on 6/16/86 at New York, New York File # BQ 183A-2223

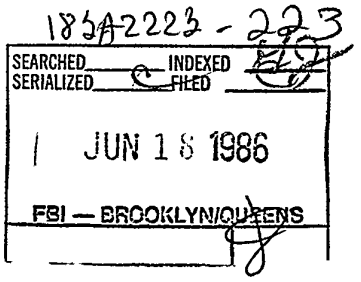
by SA [redacted] and SA [redacted] me Date dictated 6/17/86 b6 b7C

BMB

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"AUTOMATED RECORD"



FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/86

[redacted] in STAR DISTRIBUTORS, 418 Broome Street, Manhattan, New York, was interviewed by Special Agents (SAs) [redacted] and [redacted], of the Federal Bureau of Investigation (FBI), regarding the disappearance of ROBERT DI BERNARDO on June 5, 1986. [redacted] voluntarily provided the following information: b6 b7C

DI BERNARDO arrived at the 418 Broome Street office on June 5, 1986 at approximately 11:00 a.m. and departed at approximately 2:00 p.m. DI BERNARDO did not appear in any way to be nervous or frightened. As DI BERNARDO left the STAR DISTRIBUTOR's office, he casually told [redacted] "I'll see you tomorrow." [redacted] believed DI BERNARDO was wearing a blue sport coat and light colored shirt, opened at the collar. [redacted] has inspected the parking lot near 418 Broome Street where DI BERNARDO normally parked his 1986 dark grey Mercedes Benz, model 560 SEC, 2 door, and the car is not there. DI BERNARDO also had a light tan colored attache case he carried with him. b6 b7C

DI BERNARDO did not confide his other business nor friendships to [redacted] DI BERNARDO did, however, still maintain contact with his [redacted]

The only person who visited DI BERNARDO on a frequent basis, once or twice a week, was [redacted] Last Name Unknown (LNU), who is a white male, 6'1, medium build, and black wavy hair. b6 b7C

[redacted] provided his address as [redacted] telephone number [redacted]

Investigation on 6/16/86 at New York, New York File # BQ 183A-2223

by SA [redacted] and SA [redacted] me Date dictated 6/17/86 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/86

[redacted] STAR DISTRIBUTORS, 418 Broome Street, Manhattan, New York, was interviewed by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI). Present during the interview was her employer, [redacted] [redacted] voluntarily provided the following information: b6 b7C

On June 5, 1986, ROBERT DI BERNARDO arrived at the 418 Broome Street offices of STAR DISTRIBUTORS, at approximately 11:45 a.m. DI BERNARDO went to lunch at approximately 12:15 p.m., returned at 1:15 p.m. and departed the office at about 2:00 p.m.

[redacted] remembered DI BERNARDO wearing a blue blazer and grey slacks.

[redacted] provided her home address at [redacted] telephone number [redacted] b6 b7C

b6
b7C

Investigation on 6/16/86 at New York, New York File # BQ 183A-2223-224

by SA [redacted] and SA [redacted] me Date dictated 6/17/86

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"AUTOMATED RECORD"

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JUN 1 0 1986
FBI — BROOKLYN/QUEENS

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/86

[redacted], THE SOMERSET, 1365 York Avenue, Manhattan, New York was interviewd by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI). [redacted] provided the following information voluntarily: b6 b7C

[redacted] was shown a photograph of ROBERT DI BERNARDO by SA [redacted] identified DI BERNARDO as the tenant in apartment 21G, although DI BERNARDO only stopped by occasionally to pick up mail or go to the apartment. The only other visitors to DI BERNARDO were [redacted] who was in the record business, and a beautiful dark haired woman thought to be DI BERNARDO's girlfriend. [redacted] was described as a white male, 6'3, thin, balding, and believed to currently reside in Florida or California. b6 b7C

[redacted] allowed SAs [redacted] and [redacted] to look at mail in DI BERNARDO's mail box. That mail consisted of various junk mail advertisements, a telephone bill to DI BERNARDO for that address, and a letter to [redacted] from ZENITH VIDEO TECH. CORP. The mail was returned to [redacted] unopened, and [redacted] was requested to contact SA [redacted] should anyone attempt to obtain the mail. b6 b7C

Investigation on 6/13/86 at New York, New York File # BQ 183A-2223

by SA [redacted] and SA [redacted] me Date dictated 6/17/86 b6 b7C

BMS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum

To : SAC (BQ183A-2223) (P) Date 6/17/86

From : SA [redacted] (C-16) b6 b7C

Subject : ROBERT DiBERNARDO, aka
ET AL
RICO (A)
(OO: BQ)

ON 6/9/86, WRITER OBTAINED THE ATTACHED PHOTOCOPY OF A MISSING PERSONS REPORT RECEIVED BY THE NASSAU COUNTY POLICE DEPARTMENT, FROM [redacted] ON 6/7/86, PERTAINING TO ROBERT DiBERNARDO. THIS REPORT WAS FURNISHED BY DETECTIVE LT. [redacted] COMMANDING OFFICER, FOURTH SQUAD. b6 b7C

DET. LT. [redacted] ADVISED SGT. [redacted] NASSAU COUNTY PD MISSING PERSONS SQUAD AND DET. [redacted] MISSING PERSONS SQUAD, WOULD HAVE THE CASE. THEIR TELEPHONE NUMBERS WERE GIVEN AS [redacted]

WRITER MADE LIASON WITH SGT. [redacted] AND LATER MET FLAM AT DiBERNARDO'S RESIDENCE.

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185A-2223-226

SEARCHED INDEXED
SERIALIZED FILED

JUN 17 1986

FBI — BROOKLYN/QUEENS

SOD INFO

POLICE DEPARTMENT, COUNTY OF NASSAU, N.Y.
REPORT OF MISSING OR UNIDENTIFIED PERSON

PDCN 322 - (REV. 12/85

INSTRUCTION: 1. Prepare one original completing as much information as possible.
2. Attach recent photo or snapshot to form and forward to Missing Persons Squad.
3. Photo will be returned by mail.

MISSING PERSON NO. M-1026-86

DATE & TIME OF REPORT	C.R. NO.	AIDED NO.	DATE AND TIME OF OCCURRENCE	DAY	MONTH	DATE	YEAR	TIME	ORIG. COMPLAINT RECD.
6/6/86	2015			SAT	6	7	86	2015	☑ PERSON ☐ MAIL ☐ TELEPHONE ☑ TOC

PLACE OF OCCURRENCE: NO. STREET: 1101 HARBOR RD, APT. NO.: , VILLAGE: HOLLOTT HARBOR, TOWN OF: ☑ H. ☐ N.H. ☐ O.B.

POST: 413 ☐ INSIDE ☑ OUTSIDE ☑ INC. VILLAGE ☑ YES ☐ NO BUSINESS NAME: BUSINESS/PREMISE TYPE:

HOW REPORTED ☐ WITNESS ☐ P.O. OBSERVED ☑ OTHER (SPEC: RE: ASSD. POST: SH

b6 b7C

REPORTING PERSON

ACTIVITY CODE: R ROLE CODE: W

ZIP CODE:

RACE ☑ WH. ☐ BLK. ☐ YEL. ☐ INDIAN ☐ HISP. ☑ NON-HISP. SEX ☐ M. ☑ F OCCUPATION: HOUSEWIFE ☐ EMPLOYED ☑ UNEMPLOYED

MISSING OR UNIDENTIFIED PERSON

ACTIVITY CODE: X ROLE CODE: S LAST NAME: DIBERNARDO FIRST: ROBERT

ADDRESS: NO. STREET: 1101 HARBOR RD APT. NO. VILLAGE: HOLLOTT HARBOR ZIP CODE: DATE OF BIRTH: 5/31/36

HOME PHONE: 295-1970+01 BUSINESS PHONE: (212) 226-2180 RACE ☑ WH. ☐ BLK. ☐ YEL. ☐ INDIAN ☐ HISP. ☑ NON-HISP. SEX ☑ M. ☐ F ☐ EMPLOYED ☐ UNEMPLOYED

VEHICLE

ROLE CODE: V YEAR: 86 MAKE: MERCEDEZ MODEL: 560 S IDENTIFYING NO./VIN. NO.: STYLE:

COLOR: GREY MISCELLANEOUS: WDBCA45DX6A211786 REGISTRATION NO.: 3835 ALV STATE: NY

BELOW INFORMATION FOR NARRATIVE SECTION

1. EMPLOYER'S NAME ADDRESS (IF STUDENT, SCHOOL ATTENDED): SELF-EMPLOYED - 418 BROOM ST. NYC
2. SOCIAL SECURITY NO.:
3. RELIGION: CATHOLIC
4. AMOUNT OF MONEY CARRIED: $300
5. DOES MISSING PERSON HAVE ANY MENTAL AND/OR PHYSICAL DISABILITY ☐ YES ☑ NO
6. DOES MISSING PERSON NEED A MEDICATION ☐ YES ☑ NO
7. IF YES, SPECIFY MEDICATION:
8. PHYSICAL CONDITION: GOOD
9. MENTAL CONDITION: GOOD
10. LAST SEEN: 6/5/86 1400
11. PROBABLE DESTINATION: ASSUMED TO BE GOING HOME
12. EVER MISSING BEFORE (WHEN, HOW LONG, WHERE LOCATED) ☐ YES ☑ NO

b6 b7C

13. TYPE DRINKER: SOCIAL
14. USES NARCOTICS? TYPE: ☐ YES ☑ NO
15. POLICE BROADCAST DESIRED? ☑ YES ☐ NO
16. PUBLICITY BY NEWS MEDIA DESIRED? ☐ YES ☑ NO
17. PHOTO ATTACHED ☑ YES ☐ NO

18. ADDITIONAL DETAILS OR REMARKS:
REPORTING PERSON CAN ALSO BE REACHED AT
ALSO CALL
AT

ADDITIONAL INFO - SUBJECT KNOWN MEMBER OF ORGANIZED CRIME. RECENTLY ARRESTED BY FEDERAL AUTHORITIES. HAS CONNECTIONS IN PORNOGRAPHY.
CONFIDENTIAL PROMISES OBSERVATION REPORT - SEE # 22-86-2

Memorandum

To : SAC (BQ183A-2223) (P) Date 6/17/86

From : SA [redacted] (C-16)

b6
b7C

Subject : ROBERT DiBERNARDO, aka
ET AL
RICO (A)
(OO: BQ)

ON 6/10/86, THE ATTACHED COMPUTER CHECK WAS MADE RE DiBERNARDO'S VEHICLE AND STATUS AS A MISSING PERSON.

ADDITIONALLY, WRITER CHECKED ALL LOTS AND STREETS NEAR THE NEBRASKA DINER, CROPSEY AVE., BROOKLYN, N.Y., WITH NEGATIVE RESULTS. WRITER NOTED THAT LOCATED ACROSS THE STREET FROM THE NEBRASKA DINER IS GRECO CONCRETE AT HART PLACE AND CROPSEY AVE. A QUADROZZI CONCRETE TRACK WAS PARKED IN FRONT OF GRECO CONCRETE.

A SUBSEQUENT CHECK OF ALL STREETS AND LOTS IN THE VICINITY OF GARGULIOS RESTAURANT, CONEY ISLAND, N.Y. RE DiBERNARDO'S CAR WERE NEGATIVE.

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183A-2223-227
SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1986
FBI — BROOKLYN/QUEENS

AUTOMATED RECORDS

QFBQ RVEH
ORI/.* .LIC/3835ALV TYP/* .

N 0801-0801 06/10/86 0980844 QFBQ19248
NYSP TTST QFBQ 0801
NYFBIQUOO
LIC/3835ALV.NY

CONFIRM RECORD WITH ORIGINATOR

MKE/VEHICLE IS ASSOCIATED WITH MISSING PERSON
ORI/NY0290040 - NASSAU CO PD PRECINCT #4
LIC/3835ALV LIS/NY LIY/86 LIT/PC
/IN/WDBCA45DXGA211786
/YR/86 VMA/MERZ VMO/ZZZ VST/4D VCO/GRY
DOT/061086
OCA/NCIC5694
MIS/MISSING ROBERT DEBERNARDO M W 053137 601 BRO GRY QT 061086V
VOD/.
RRI/. RCA/. DOR/.

N 0801-0801 06/10/86 0980865 QFBQ19249
NYMV RVEH QFBQ 0801
/EH3835ALV
HEDR D09059 55217 87778-37
DIBERNARDO,ROBERT 05/31/37M
1101 HARBOR RD HEWLETT NY
PLATE 3835ALV 16 NASS 11557 00 20
REG 81 11/87 01/27/86 6012700002 0000
INS 057 WDBCA45DXGA211786 86 ME/BE
2DSD GY G08 003815

b6
b7C

0801-0801 06/10/86 0980882 QFBQ19250
CIC TTST QFBQ 0801
YFBIQUOO
KE/MISSING PERSON - INVOLUNTARY
RI/NY0290040 NAM/DIBERNARDO,ROBERT SEX/M RAC/W DOB/053137 HGT/601
GT/160 EYE/BRO HAI/GRY
NF/MP DLC/060586 OCA/LNAD13268
IS/P/M GOOD L/S/W BLU SHIRT,BLU PNTS,TAN SPT JKT,REP BY [redacted]
[redacted] POSSIBILTY OF FOUL PLAY- IF AUTO LOCATED
SAFEGUARD FOR PRINTS
RI IS NASSAU COUNTY PD MINEOLA NY
IC/ 3835ALV LIS/NY LIY/86 LIT/PC
IN/ WDBCA45DXGA211786 VYR/86 VMA/MERZ VMO/500 VST/4D VCO/GRY
IC/M201253068
MMED CONFIRM MISSING PERSON STATUS WITH ORI

2

Memorandum

To : BROOKLYN-QUEENS MRA
(183A-2223)

Date 6/17/86

From : SA [redacted] (C-16)

b6
b7C

Subject : ROBERT DI BERNARDO, AKA;
ET AL;
RICO(A)
OO:NY(BQ)

On June 17, 1986, [redacted] Security Representative, Corporate Security, AMOCO CORPORATION, 200 East Randolph, Chicago, Illinois, telephone number (312) 856-4119, was contacted regarding any activity on ROBERT DI BERNARDO's AMOCO credit card (# 455-700-682-4-1001) during June 5, 1986. [redacted] advised AMOCO records reflect no activity on that card since April, 1986, and no approval codes issued for purchases on June 5, 1986 or subsequent dates. [redacted] alerted appropriate AMOCO personnel and will contact the writer should any activity occur on DI BERNARDO's charge card.

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b7C

On June 16, 1986, [redacted] Credit Card Fraud Assistant, EXXON COMPANY, USA, 4550 Dacoma Street, Houston, Texas, telephone number (713) 680-5698, was contacted telephonically by the writer regarding any activity on the Exxon credit card of ROBERT DI BERNARDO (# 307-913-174-8-8-001). [redacted] advised the latest billing for this card was dated June 11, 1986 and had been sent to STAR DISTRIBUTORS, 150 Lafayette Street, New York, New York. [redacted] further stated that she had alerted appropriate EXXON personnel and that she would contact SA [redacted] on the event any activity on DI BERNARDO's card occurred. [redacted] stated EXXON was unable to retrieve any billing data current charged which may have occurred on June 5, 1986 and which did not appear on the June 11, 1986 billing sent to STAR DISTRIBUTORS. The next billing cycle would be July 11, 1986.

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On June 17, 1986, [redacted] Security Department, CITIBANK, NA, telephone number (516) 391-2300, advised that DI BERNARDO's master card (# 5424-1800-7320-1342) is a CITIBANK credit card and that there has been no activity on that card for some time. [redacted] stated he would monitor the card for activity and contact the writer should any activity occur.

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OCIS [redacted]
R [redacted]
E [redacted]
NE [redacted]

183A-2223 -228
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 17 1986
FBI — BROOKLYN/QUEENS

183A-2223-229

OCIS [y] [n]
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NE

"AUTOMATED RECORD"

SEARCHED INDEXED
SERIALIZED FILED

JUN 1 0 1986

FBI — BROOKLYN/QUEENS

F 02 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/86

[redacted] was interviewed by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI). [redacted] voluntarily provided the following information: b6 b7C b7D

[redacted] was asked by SA [redacted] if she had received a telephone call on her NYNEX mobile telephone, number [redacted] on June 5, 1986 between 11:36 a.m. and 11:41 a.m. [redacted] stated [redacted] b6 b7C b7D

[redacted] the [redacted] (ph). DI BERNARDO had apartment 21G, 1365 York Avenue, Manhattan, New York, in addition to his residence in Hewlett Harbor, New York, when [redacted] met DI BERNARDO. The apartment was infrequently used by DI BERNARDO, who kept no clothes at the apartment. DI BERNARDO's parents used the apartment when they came to visit. After DI BERNARDO disappeared on June 5, 1986 [redacted] b6 b7C b7D

[redacted] was shown [redacted] b6 b7C b7D

Investigation on 6/13/86 at New York, New York File # BQ 183A-2223

by SA [redacted] and SA [redacted] me Date dictated 6/18/86 b6 b7C

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[redacted] knew of no reason why DI BERNARDO would call MORRMEND's PHOTO SUPPLY SHOP at 1228 Madison Avenue, Manhattan, New York. DI BERNARDO was not a camera buff nor did he have any photographs to be developed. However, DI BERNARDO and [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

DI BERNARDO would often write down notes of who he was going to meet, on a piece of paper, which he would then place in the rubber band around his money that he had in his pocket.

AUTOMATED RECORDS

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183A-2223-230

SEARCHED INDEXED
SERIALIZED FILED
JUN 23 1986
FBI — BROOKLYN/QUEENS

(12)

FD-302(rev.3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription
6/16/86

[redacted], INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT) LOCAL 282, 1975 Linden Boulevard, Elmont, New York was interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation. [redacted] voluntarily provided the following information: b6 b7C

SA [redacted] stated to [redacted] that ROBERT DI BERNARDO had been reported missing by his family and had not been seen since June 5, 1986.

[redacted] stated that he had read an article in the newspaper about DI BERNARDO's disappearance. [redacted] has known DI BERNARDO for 30 years and described DI BERNARDO as a good friend whom he saw frequently. [redacted] also stated he knew ALFONSO "FUNZI" MOSCA as the owner of GLENWOOD MASONRY COMPANY. [redacted] also stated he knew FRANK DE CICCO, who was a member of IBT 282. [redacted] stated he was unaware of DE CICCO's organized crime activities, but while DE CICCO was on the job, he worked like everyone else in IBT 282. b6 b7C

[redacted] asked SA [redacted] if JACKIE PRESSER was an informant. SA [redacted] stated he [redacted] only knew what he read in the newspapers. [redacted] stated he was good friends with PRESSER and that both he [redacted] and JOE TREROTOLA, of District Council 16, nominated PRESSER for re-election at the Teamsters Convention in Las Vegas recently. [redacted] stated that he [redacted] has aspiration of moving up to a position in the IBT. b6 b7C

[redacted] stated he was irritated at being "painted with the same brush" as "FAT TONY" SALERNO and BIFF HALLORAN, by United States Attorney RUDOLPH GUILIANI. [redacted] stated he never took "comp" rooms from HALLORAN at the HALLORAN HOUSE. [redacted] stated he signed for meals at the HALLORAN HOUSE, but both rooms and meals were paid jointly by IBT 282 - (approximately $1500.00) and a company in arbitration - (approxiately $1500.00) during a two week arbitration session. [redacted] stated he did not drink, but a witness named [redacted] states [redacted] had free drinks. b6 b7C

Investigation on 6/12/86 at Elmont, New York File # BQ 183A-2223 b6 b7C

By SA [redacted] me

Date Dictated 6/16/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

[redacted] stated he has to organize GREEN TRUCKING because JOHNNY GOTTI's son works there and it would look improper if he didn't. GREEN TRUCKING moves asphalt for JET ASPHALT in Queens, New York. [redacted] never met JOHN GOTTI.

b6
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[redacted] stated he knows senators, congressmen, and "wise guys" who run companies. As a union official he deals with many people.

[redacted] stated he was not like JOHN CODY and has cleaned up IBT 282 since CODY was sent to prison.

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SA [redacted] observed [redacted] wearing a handgun in an ankle holster on the outside of his right leg. Additionally, SA [redacted] observed a light grey Lincoln, New York plate [redacted] parked in front of 1975 Linden Boulevard, Elmont, New York.

On 6/19/86 [redacted] provided the following information to SA [redacted]

b7D
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Source advised he learned that [redacted] a close friend and business associate of ROBERT DEBERNARDO, aka/"DB" is very fearful that the same people that are responsible for "DB's" disappearance are after him. According to source, [redacted]

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183A-2223-231

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 23 1986
[redacted] YN/QUEENS

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MED:lal

NY 183-2139 (SUB Q)

b7D

On June 10, 1986, [redacted] advised Special Agent [redacted] as follows:

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[redacted]

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On Thursday, [redacted]

[redacted]

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INFORMATION VERY SINGULAR.

183A-2223-232

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JUN 26 1986

FBI BROOKLYN/QUEENS

[redacted]

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b7C

DIS [redacted]
E [redacted]
NE [redacted]
D [redacted]

[redacted] b6 b7C

183-2139 Sub Q (Murder)

MED:mn

On June 19, 1986, [redacted] advised Special Agent [redacted] b7D

[redacted] and [redacted] in discussing the murder of "DB" claims that [redacted] is responsible. [redacted] b6 b7C describes [redacted] as viscious and tough that you want to stay away from. [redacted] is w/m, 5'9", 45 years old, small dumpy looking. He runs a contracting place in the vicinity of ±800 Stillwell Avenue, Brooklyn, New York.

[redacted] was arrested some years ago and charged with murder but beat the rap.

[redacted] and "DB" never got along. The Monday before "DB" disappeared both [redacted] and [redacted] were yelling at "DB" because "DB" was trying to move in on [redacted] territory on some concrete job. b6 b7C

"DB" wound up where neither side wanted him - that is the Castellano loyalists nor the GOTTI side and he was eliminated maybe by [redacted] himself.

[redacted] and [redacted] can't figure out why "DB" hasn't been found yet and they said the stench should be getting bad by now. b6 b7C

[redacted] is considered to be the most influential GAMBINO now and maybe GOTTI's underboss.

Source has learned that a total of eight guys have been hit now including "DB" and the killers of FRANKIE DE CICCO. [redacted] said there is going to be a "war" to eliminate guys like "DB" who never should have been made in the first place. These guys were made for their money-making abilities and have no loyalties.

Source says this all goes back to the early morning meeting of May 24, 1986, where bosses from other states came here to meet and decide who to get rid of.

183A 2223-233

AUTOMATED RECORDS

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SEARCHED INDEXED
SERIALIZED FILED
JUN 26 1986
FBI — BROOKLYN/QUEENS

[redacted] b6 b7C

[redacted]

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183-2139 Sub Q (Murder)

On June 20, 1986, source advised [redacted] had a [redacted]

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b7D

Information Singular.

OUTBOX HAS 1 DOCUMENT

OUTBOX.1 (#434)

TO: MM @ EMH2

FROM: NYTX @ EMH2

SUBJECT: 174/136 ROUTINE

DATE: 23 JUN 86 23:42:43 GMT

CC:

TEXT:
VZCZCNY0136

RR MM

DE NY #0136 1742222

ZNY UUUUU

R 232042Z JUN 86

FM FBI NEW YORK (BQ183A-2139) (P) (C-16)

TO FBI MIAMI (183A-510) ROUTINE

ATTN: SA [redacted] FT. LAUDERDALE RA

ATTN: SUPV [redacted] MIAMI

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BT

UNCLAS

OPERATION CASTAWAY; RICO (A); OO:NY(BQ).

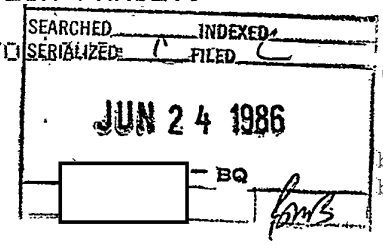
RE BQ TELECAL TO SA [redacted] FT. LAUDERDALE RA ON JUNE 11, 1986.

FOR THE INFORMATION OF MIAMI, ON JUNE 19, 1986, ROBERT DIBERNARDO, AKA "DB", A CAPO REGIME IN THE GAMBINO LCN FAMILY, WAS INDICTED BY A FEDERAL GRAND JURY IN THE EDNY FOR VIOLATION OF TITLE 18 USC SECTION 1962-RICO.

183@2223-234

THE ENTERPRISE IN THIS INDICTMENT IS THE GAMBINO LCN FAMILY. THE DEFENDANTS AND UNINDICTED CO-CONSPIRATORS ARE AS FO

CARLO GAMBINO, FORMER BOSS (DECEASED) UNINDICTED



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CO-CONSPIRATOR.

PAUL CASTELLANO, FORMER BOSS (DECEASED) UNINDICTED

CO-CONSPIRATOR.

ANIELLO DELLACROCE, FORMED UNDERBOSS (DECEASED) UNINDICTED

CO-CONSPIRATOR.

JOSEPH N. GALLO, CONSIGLIERE-DEFENDANT

JOSEPH ARMONE, ACTING UNDERBOSS-DEFENDANT

ANGELO RUGGIERO CAPO REGIME-DEFENDANT

THOMAS BILOTTI, FORMER UNDERBOSS (DECEASED) UNINDICTED

CO-CONSPIRATOR

"JOHN DOE", CAPO REGIME - DEFENDANT

JOESPH CORRAO, CAPO REGIME-DEFENDANT

ROBERT DIBERNARDO, CAPO REGIME-DEFENDANT

JAMES FAILLA, CAPO REGIME-DEFENDANT

JOSEPH ZINGARO, CAPO REGIME-DEFENDANT

THOMAS AGRO, SOLDIER-DEFENDANT

[redacted] SOLDIER-DEFENDANT

[redacted] OLDIER-DEFENDANT

[redacted] -SOLDIER (DECEASED) UNINDICTED CO CONSPIRATOR b6 b7C

[redacted] SOLDIER-DEFENDANT

[redacted] SOLDIER-DEFENDANT

[redacted] ASSOCIATE/FORMER UNION OFFICER-DEFENDANT b6 b7C

[redacted] ASSOCIATE-DEFENDANT

JULIE MIRON, ASSOCIATE-DEFENDANT

[redacted] ASSOCIATE/DEPUTY CLERK U.S. DISTRICT COURT, SDNY

DEFENDANT ROBERT DI BERNARDO WAS SPECIFICALLY CHARGED WITH b6 b7C CONSPIRACY TO COMMIT MULTIPLE ACTS OF MURDER.

SUBJECT ROBERT DI BERNARDO WAS REPORTED MISSING BY HIS [redacted] ON JUNE 7, 1986. DIBERNARDO HAS NOT BEEN HEARD FROM SINCE APPROXIMATELY 2:30 PM ON JUNE 5, 1986.

BROOKLYN-QUEENS HAS RECEIVED SENSITIVE SOURCE INFORMATION INDICATING DI BERNARDO HAS BEEN MURDERED BY OTHER MEMBERS OF THE GAMBINO LCN FAMILY.

BT

#0136

NNNN

----------END OF DOCUMENT----------

-->

FD-65 (Rev. 1-17-84)

Federal Bureau of Investigation

AIRTEL

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date: June 26, 1986

INSTRUCTIONS - Reverse Side
NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, ADIC, NEW YORK (BQ 183A-2223) (P) (C-16)

Subject: ROBERT DI BERNARDO, aka;
ET AL;
RICO (A);
OO:NY(BQ)

☒ Initial Submission
☒ Initial Submission - Parental Kidnaping
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority
☒ A
☐ B
☐ C
☐ D (Parental Kidnaping)

Caution MKE	Name NAM	Sex SEX	Race RAC
C	ROBERT DI BERNARDO	MALE	WHITE

Place of Birth POB	Birth Date DOB	Height HGT	Weight WGT
NEW YORK, NEW YORK	5-31-37	6' 0"	160 lbs.

Eye Color EYE	Hair Color HAI	FBI No. FBI	Skin Tone SKN
Brown	Grey	983239V3	Olive

Scars, Marks, Tattoos, etc. SMT
Wears Hublot watch, black face, gold border, rubber wristband - inscribed !! Love Always Nancy 5/31/86"

NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC
	NYCPD #B 733 3399	134-29-9524

Operator's License Number OLN	Operator's License State OLS	Year Expires OLY
D09059 55217 873778-37	New York	

Offense Charged OFF RICO

U. S. Code, Title and Section Title 18, USC, Section 1962

Warrant Issued By US Magistrate SIMON CHREIN (EDNY) on 6-19-86 DOW

F.O. File # OCA: BQ 183A-2223

Miscellaneous Including Bond Recommended

Organized Crime Member - Indicted for Multiple Murders;
DI BERNARDO may have been murdered on 6-5-86;
Contact SA [redacted] FBI BROOKLYN-QUEENS

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b7C

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT
3835-ALV	New York	1987	

Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO
WDBCA 45DXGA211786	1986	Mercedes Benz	560 Sec	2 Dr.	Dark Grey

Aliases
"DB";
ROBERT FERRI

NCIC	SUPR. OPR. AGENT
ENTER ☒	[redacted]
MODIFY ☐	
CLEAR ☐	
CANCEL ☐	
LOCATE ☐	

DATE 6/24/86 NCIC

Additional Identifiers

If vehicle found safeguard for Prints - contact SA [redacted] FBI BROOKLYN - QUEENS.

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BQ 183A-2223 - 235

SEARCHED C INDEXED
SERIALIZED FILED

NCIC # W404917231 NIC

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JUN 27 1986

FBI — BROOKLYN/QUEENS

FBI/DOJ

2 - FBIHQ (1 - Fugitive Unit)
1-New York (BQ 183A-2223)
BMB:cae (4)

PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

DI BERNARDO is a CAPO Regime in the GAMBINO LCN Family. On 6/19/86, DI BERNARDO was indicted by Federal Grand Jury, EDNY, for violation of RICO Statute in that he was a Conspirator to Commit Multiple Murders and part of the GAMBINO LCN Family Enterprise. DI BERNARDO has been missing since 6/5/86. BROOKLYN - QUEENS has received information that DI BERNARDO was murdered by other Members of the GAMBINO LCN Family. -

INSTRUCTIONS

1. **Caution (MKE) -** Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM) -** Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX) -** Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC) -** Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB) -** Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB) -** Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT) -** Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
8. **Weight (WGT) -** Express in pounds. Omit fractions.
9. **Eye Color (EYE) -** Use appropriate three-character symbol.
10. **Hair Color (HAI) -** Use appropriate three-character symbol.
11. **Skin Tone (SKN) -** Use appropriate three-character symbol.
12. **Scars, Marks, Tattoos, (SMT), etc. -** Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc., which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC) -** Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU) -** Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen. See NCIC Operating Manual, Part 9, page 26, for appropriate agency identifiers.
15. **Social Security Number (SOC) -** Place subject's Social Security Account Number in this block.
16. **Operator's License Number -** Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On-(DOW) -** Enter date warrant issued in DOW block.
18. **Miscellaneous (MIS) -** Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information -** Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers -** Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
21. Changes and deletions should be so indicated in the appropriate blocks.

QFBQ WENT APTS
01072 FILE 5 FBI BROOKLYN-QUEENS NYFBIQUOO JUN 24-86

:MKE/* :ORI/NYFBIQUOO:NAM/DIBERNARDO,ROBERT :SEX/M
:RAC/W:DOB/053137:SID/* :CCH/*:SOC/134299524
:POB/* :HGT/600:WGT/160:EYE/BRO:HAI/GRY:SKN/*
:LCD/* :LCT/F:OFF/0903:EXT/Z:RCV/*:PFL/*:VIC/*:RSP/*
:OCA/QFBQ1072 :WTP/1:WAR/* :DKT/* :DOW/061986
:MIS/BQ183A-2223 OC MEMBER INDICTED FOR MURDERS;SUBJ MAY HAVE BEEN
MURDERED; AKA DB-VEH MODEL 500
:FBI/983239V3 :MNU/* :SMT/* :FPC/*
:OLN/D09059552187377837 :OLS/NY:OLY/86
:LIC/3835ALV :LIS/NY:LIY/87:LIT/PC
:VIN/WDBCA45DXGA211786 :VYR/86:VMA/MERZ:VMO/ZZZ:VST/CP:VCO/GRY

AUTH/ [redacted] [redacted] 3-47PM

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N 1549-1550 06/24/86 022282Z QFBQ23455
NYIS WENT QFBQ
ACK 0107Z
NYFBIQUOO

DCJS & NCIC ENTRY RESULTS

ENTERED ON BOTH FILES
NAM/DIBERNARDO,ROBERT OCA/QFBQ107Z WPR/5133223 NIC/W404917231

NCIC RELATED WANT

MKE/MISSING PERSON - INVOLUNTARY
ORI/NY0290040 NAM/DIBERNARDO,ROBERT SEX/M RAC/W DOB/053137 HGT/601
WGT/160 EYE/BRO HAI/GRY
MNP/MP DLC/060586 OCA/LNAD13268
MIS/P/M GOOD L/S/W BLU SHIRT,BLU PNTS,TAN SPT JKT,REP BY [redacted] b6 b7C
[redacted] POSSIBILTY OF FOUL PLAY- IF AUTO LOCATED
SAFEGUARD FOR PRINTS
LIC/ 3835ALV LIS/NY LIY/86 LIT/PC
VIN/ WDBCA45DXGA211786 VYR/86 VMA/MERZ VMD/500 VST/4D VCO/GRY
NIC/MZ01253068

QFBQ WENT APTS
01075 FILE 5 FBI BROOKLYN-QUEENS NYFBIQU00 JUN 24-86
TO

REF QFBQ1072 FILE DATE APB RE ROBERT DIBERNARDO

:MKE/N:ORI/NYFBIQU00:NAM/DIBERNARDO,ROBERT :OCA/QFBQ1072 .
AKA/FERRI,ROBERT.

AUTH SA [redacted] SENT [redacted] 4:03PM

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N 1605-1605 06/24/86 0235798 QFBQ23462
NYSP QFBQ
ACK SEQ NUM 01075
WENT NAM/DIBERNARDO,ROBERT OCA/QFBQ1072
WPR/5133223

DATA UPDATED: AKA

SUPPLEMENTAL DATA ENTRY

I 1607-1608 06/24/86 0237270 QFBQ23467
NYIS WENT QFBQ
ACK 01075
NYFBIQU00

DCJS & NCIC SUPPLEMENTAL DATA ENTRY RESULTS

MKE/ ORI/NYFBIQU00 FBI BROOKLYN/QUEENS
NAM/DIBERNARDO,ROBERT SEX/M RAC/W DOB/053137
SOC/134299524 HGT/600 WGT/160 EYE/BRO HAI/GRY
OLN/D09059552187377837 OLS/NY OLY/86 LIC/3835ALV LIS/NY LIY/87 LIT/PC
VIN/WDBCA45DXGA211786 VYR/86 VMA/MERZ VMO/ZZZ VST/CP VCO/GRY
LAW CAT/F NCIC OFF/0903 HOMCD-WILFUL KIL-NONFAMILY-GUN
OCA/QFBQ107Z WARRANT TYPE/ARREST WARRANT
WARRANT STATUS/ACTIVE
DOW/061986 EXT/Z
FBI/983239V3
MIS/BQ183A-2223 OC MEMBER INDICTED FOR MURDERS,SUBJ MAY HAVE BEEN MURD
ERED, AKA DB-VEH MODEL 500

WPR/5133223 NIC/W404917231

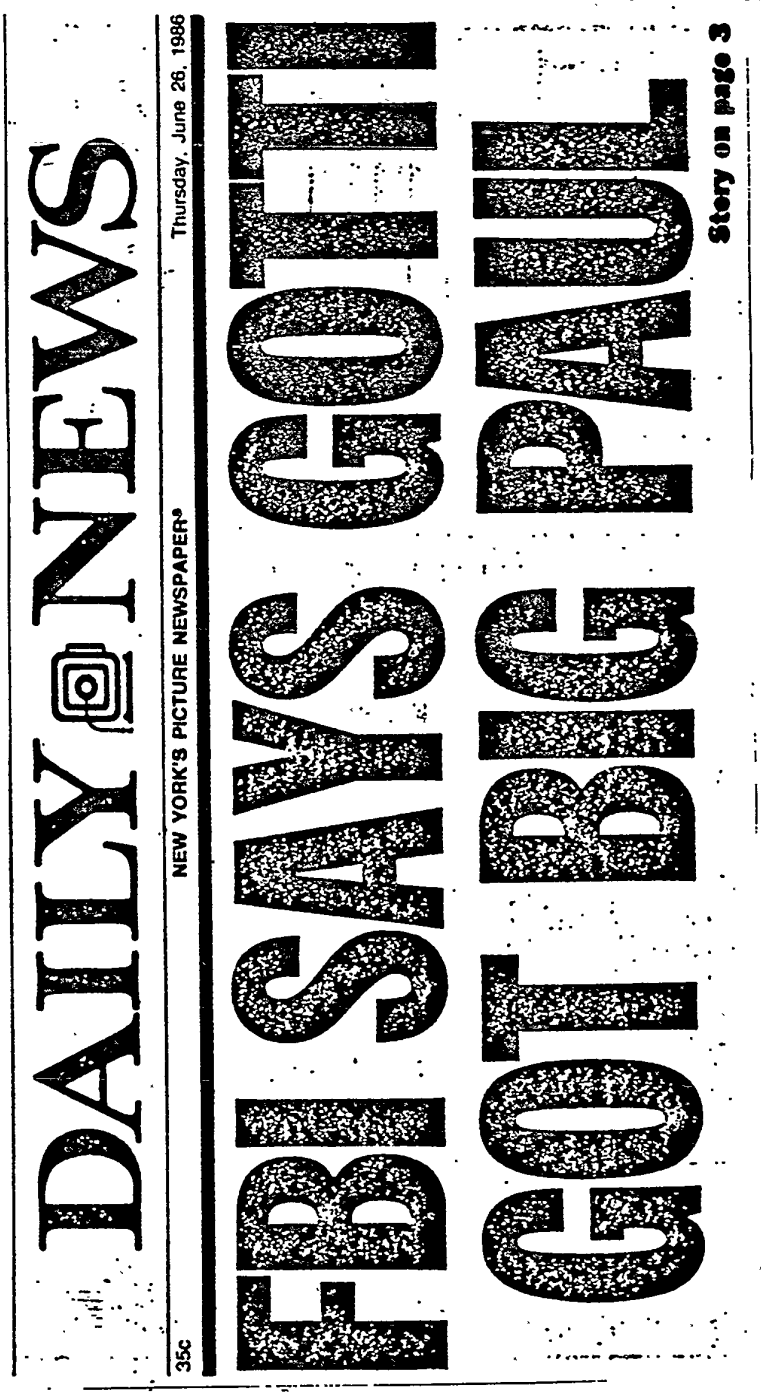
ADDITIONAL IDENTIFIERS

AKA/FERRI,ROBERT

THE WANTING AGENCY HAS INDICATED IT WILL EXTRADITE THROUGHOUT
NEW YORK STATE AND OUTSIDE THE STATE.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)



DAILY NEWS

NEW YORK'S PICTURE NEWSPAPER

Thursday, June 26, 1986

35c

FBI SAYS GOTTI GOT BIG PAUL

Story on page 3

(Indicate page, name of newspaper, city and state.)

NEW YORK DAILY NEWS

Date: THURSDAY, JUNE 26, 1986
Edition:

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

183A-2223-234

SEARCHED INDEXED
SERIALIZED FILED

JUN 27 1986

FBI/DOJ

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SEARCHED
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INDEXED
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DO UNTO DON BEFORE DON DOES UNTO...

FBI says Gotti hit Big Paul

By DANIEL HAYS and JERRY CAPECI
Daily News Staff Writers

John Gotti was publicly accused for the first time yesterday of staging the bloody coup that left Mafia boss Paul (Big Paul) Castellano dead on a midtown sidewalk and Gotti sitting pretty at the top of the Gambino family.

FBI agent William Noon testified in Brooklyn Federal Court that the dapper don and his childhood pal Angelo Ruggiero ordered the hit on Castellano to prevent him from bumping off Ruggiero.

Ruggiero, long Gotti's right-hand-man-in-crime, had drawn Castellano's pique for a variety of indiscretions, including drug dealing and giving the FBI grounds to bug Castellano's home by being a blabbermouth, Noon testified.

The agent also said Ruggiero okayed the murder of Robert DiBernardo, a reputed Gambino capo who disappeared two weeks ago. DiBernardo, 49, controlled the mob's porno interests.

Noon testified at a hearing at which federal prosecutors argued that Ruggiero should be imprisoned without bail until his racketeering trial. Ruggiero and 15 others were charged last week with murders, extortions, loansharking and bribery.

7 snitchers

Noon said his testimony was based on information from seven informants.

Ruggiero's lawyer, Jeffrey Hoffman, said the testimony was uncorroborated hearsay. He said Ruggiero would not flee since he'd been on bail for three years in a pending drug case.

Under questioning by prosecutor Douglas Grover, Noon testified:

■ Gotti and Ruggiero feared Castellano because the don had a rigid law that "anyone caught dealing narcotics was subject to being killed."

■ Their fears were heightened by the death of Ruggiero's uncle, Aniello (Mr. O'Neil) Dellacroce, the family underboss and Ruggiero's protector.

■ Gotti and Ruggiero also feared Dellacroce's death would lessen their importance in the mob. "Territories might be taken away from some of their better money-earners," said Noon.

■ Ruggiero hired private eyes to find the names of informants and cooperating witnesses. "They have used illegal wiretaps," Noon said.

Prosecutors also played a tape on which Dellacroce told Ruggiero what would happen if Ruggiero didn't give Castellano copies of FBI tapes made in Ruggiero's home.

"We go to war, is that what you want?"

"I don't want that," responded Ruggiero.

"You could get hurt," Dellacroce said, "a lot of other people could get hurt—over what? Because you don't want to show him the tape."

Ruggiero never turned the tapes over, and Castellano and key aide Thomas Bilotti were gunned down last Dec. 16.

Gotti to stay in slammer

Reputed mob boss John Gotti must remain in jail pending his racketeering trial in August, a federal appeals panel ruled yesterday. The three-judge panel of the 2d Circuit U.S. Court of Appeals affirmed Brooklyn Federal Judge Eugene Nickerson's May 13 order revoking Gotti's $1 million bail on grounds he may threaten witnesses at his upcoming trial. Gotti, the alleged boss of the Gambino crime family, has been held in the Metropolitan Correctional Center since May 19.

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BQ183A-2223-237

SEARCHED INDEXED
SERIALIZED FILED
JUN 30 1986
FBI — BROOKLYN/QUEENS

AUTOMATED RECORDS

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U.S. Department of Justice

Federal Bureau of Investigation
~~26 Federal Plaza~~
New York, New York 10278

In Reply, Please Refer to
File No.

PLEASE SUBMIT IN DUPLICATE

AGENT'S NAME [redacted] ~~FILE~~ # 2 14

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SECTION _____ DATE _____

Security Supervisor
~~New York Telephone~~ Company
1095 Avenue of Americas
New York, New York 10036

Dear Sir:

In connection with an official investigation being conducted by this office, it is requested that you furnish listings for the following telephone numbers:

212-289-4141	MOORMENDIS INC. Photo Supply Store 1228 MADISON AVE. Manhattan, NY
212-289-1441	Great Bear Photo Centers 220 E. 128th Manhattan, N.Y.

Your personal attention in protectiong the confidential nature of our inquiry to this matter is greatly appreciated, and I wish to express my thanks for your cooperation.

Very truly yours,

John L. Hogan

JOHN L. HOGAN
Assistant Director in Charge

```
DLR  DLRS EC     TN 212 289 4141                SEC      DPA      PRTR P618 PG      1
  CRD R2NQ6306        CD 10-07-85 CUS 405 UNIT 26200021          06-12-86 0123P
  NSTA UNKN PUB PUB  SP                    PRI              EN         CPE N MW N
  MAIN 212 2893978 KS    1 RT 2625  TSOP     0
  OE  005-320-111 EXK 212 289 CS BUS   SC 1MBK  VT      PTY   BRG N NSV N
  SJC            - O-   SSN ? HLCI N HSEC N HDPA N TAS N TAC N
  LCD 10-08-85 LCT 100153146
  LN  MOORMEND'S INC PHOTO SUPLS STORE
  SA  1226 MAD
```

FD-36 (Rev. 8-29-85)

FBI

mrm 7-1-86

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
XX AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/23/86

TO: ADIC, NEW YORK (BQ 183A-~~2233~~ 2223)(C-16)

FROM: SAC, NEW HAVEN (183A-897)(RUC)

SUBJECT: ROBERT DIBERNARDO, aka
et al;
RICO(A)
OO:NY(BQ)

RE: New Haven telcall to BQ, 6/13/86. b6 b7C

On 6/13/86 [redacted] advised he is the [redacted]DON [redacted] passed away in 1985 and [redacted] runs DOUGAL PRODUCTIONS out of the residence. [redacted] explained that DOUGAL PRODUCTIONS is a corporation that covers a recording business he runs and an employment placement bureau [redacted] runs. He added that [redacted] has been in Mexico for the past two weeks and will return on 6/18/86. He stated (203) 226-4209 is the number for the employment service and would have been answered on 6/5/86, by either the secretary or housekeeper. [redacted] did not know DI BERNARDO and a search of available records failed to locate DI BERNARDO'S name.

[redacted] subsequently contacted the BRIDGEPORT RA to advise he spoke with [redacted] telephonically in Mexico and she remembered DI BERNARDO as a customer for whom she placed domestic help. She stated she had never met him personally but thought he was associated with GREAT BEAR MUFFLER. b6 b7C

New Haven conducting no further investigation.

C-16

2 - New York (BQ)
1 - New Haven
DLC:cah
(3)

BQ 183A-2223-238

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
Per WFC-9

b6 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time)

JUN 30 1986

C-16

[redacted] YORK

POS
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NE
D

7/3/84

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/86

ROBERT LEVY, 11 Muriel Avenue, Lawrence, New York, was interviewed by Special Agent (SA) [redacted], who identified himself as a Special Agent of the Federal Bureau of Investigation (FBI). LEVY voluntarily provided the following information: b6 b7C

SA [redacted] questioned LEVY about the disappearance of ROBERT DI BERNARDO which occurred on June 5, 1986. b6 b7C

LEVY stated that he told his attorney, [redacted] he (LEVY) wanted to help the FBI in any way he could, concerning the disappearance of ROBERT DI BERNARDO.

LEVY had not spoken to DI BERNARDO for several days prior to DI BERNARDO's disappearance. LEVY did not have any knowledge of appointments or meetings which DI BERNARDNO may have had on June 5, 1986. The last time LEVY spoke to DI BERNARDO, prior to June 5, 1986, DI BERNARDO did not seem distraught, nervous, or worried.

LEVY stated DI BERNARDO had been sitting on top of the world and had everything, but didn't know when to quit. LEVY indicated DI BERNARDO should have retired and gotten out (not further explained).

LEVY stated he initially thought DI BERNARDO might have fled because of impending federal indictments. However, LEVY felt DI BERNARDO was not the type of man to do that and would have gone to court to try to prove his innocence.

LEVY stated he didn't know DI BERNARDO well, but did know he had a nice family and was dating a nice girl whom he (DI BERNARDO) intended to marry.

Investigation on 6/30/86 at Lawrence, New York File # BQ 183A-2223-239

by SA [redacted] me Date dictated 6/30/86 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

INBOX.4 (#2371)

TO: HQ1 @ EMH1, NY @ EMH1, TP @ EMH2

FROM: NK @ EMH1

SUBJECT: 182/0014 ROUTINE

DATE: 1 JUL 86 22:57:08 GMT

CC:

TEXT:

NK00014 0000

RR HQ NY TP

DE NK

R 01 0000Z JUL 86

FM NEWARK (183-) (P)

TO DIRECTOR (ROUTINE)

ATTN: OC SECTION, CID

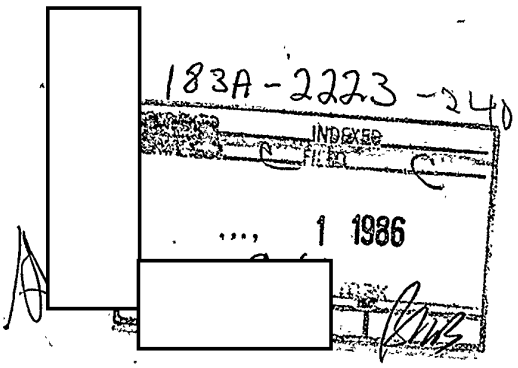
NEW YORK (183A-2223) (ROUTINE)

ATTN: SA [redacted], NY/BQ

TAMPA (ROUTINE)

BT

UNCLAS E F T O



b6
b7C

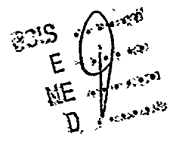
ROBERT DI BERNARDO - MISSING PERSON; RICO; OO: NEW YORK/BQ

RE NEWARK TELEPHONE CALL TO SSA [redacted] BROOKLYN-QUEENS, JUNE 27, 1986.

b7D

ON JUNE 26, 1986, [redacted] ADVISED THAT HE HAS LEARNED THAT THE ALLEGED MOTIVE FOR THE MURDER OF ROBERT DI BERNARDO, AKA "D.B.," A GAMBINO CAPTAIN, WHO IS CURRENTLY LISTED AS MISSING, RELATES TO A PROBLEM HE WAS HAVING WITH GAMBINO CAPTAIN JOSEPH CORRAO, AKA "JOE BUTCH."

REPORTEDLY, CORRAO HAD "CLAIMED" A MAJOR COCAINE TRAFFICKER



NAMED [redacted] (PH), WHO OPERATES OUT OF A SMALL FLORIDA CITY NEAR DISNEY WORLD. b6 b7C

ACCORDING TO THE SOURCE [redacted] b6 b7C b7D

SOURCE ADVISED THAT DI BERNARDO HAD SUBSEQUENTLY ENTERED [redacted] b6 b7C b7D

SOURCE HEARD THAT THE DISPUTE OVER [redacted] ALLEGEDLY CONTINUED FOR SEVERAL MONTHS EARLIER THIS YEAR AND WAS REPORTEDLY THE PRIMARY REASON FOR THE DECISION TO KILL DI BERNARDO. b6 b7C

ACCORDING TO THE SOURCE, DI BERNARDO WAS ALSO "NOT COMING AROUND" TO THE GOTTI GROUP'S POWER PLAY FOR CONTROL OF THE GAMBINO FAMILY, AND CHOSE TO BE A "FENCE RIDER," THINKING THAT THE FACTION FORMERLY CONTROLLED BY PAUL CASTELLANO MIGHT MAKE A STRONG COMEBACK.

LEADS: TAMPA, AT TAMPA, FLORIDA: REQUESTED TO ATTEMPT TO

(1304.4 (#2371)

TO: HQ @ EM-4, NY @ EM-1, TP @ EM-2

FROM: NK @ EM-1

SUBJECT: 162/001/ ROUTINE

DATE: 1 JUL 86 22:57:03 GMT

CC:

TEXT:

N 00014 0000

RR HQ NY TP

DE NK

R 01 0000Z JUL 86

FM NEWARK (183-) (P)

TO DIRECTOR (ROUTINE)

ATTN: OC SECTION, CID

NEW YORK (183A-2223) (ROUTINE)

ATTN: SA [redacted], NY/BO

TAMPA (ROUTINE)

BT

UNCLAS E F T O

ROBERT DI BERNARDO - MISSING PERSON; RICO; OO: NEW YORK/BO

RE NEWARK TELEPHONE CALL TO SSA [redacted] BROOKLYN-QUEENS, JUNE 27, 1986.

ON JUNE 26, 1986, [redacted] ADVISED THAT HE HAS LEARNED THAT THE ALLEGED MOTIVE FOR THE MURDER OF ROBERT DI BERNARDO, AKA "D.B.," A GAMBINO CAPTAIN, WHO IS CURRENTLY LISTED AS MISSING, RELATES TO A PROBLEM HE WAS HAVING WITH GAMBINO CAPTAIN JOSEPH CORRAO, AKA 'JOE BUTCH.'

REPORTEDLY, CORRAO HAD "CLAIMED" A MAJOR COCAINE TRAFFICKER

SEARCHED INDEXED FILED JUL 1 1986

b6 b7C b7D

"AUTOMATED RECORDS"

NAMED [redacted] (PH), WHO OPERATES OUT OF A SMALL FLORIDA CITY NEAR DISNEY WORLD. b6 b7C

ACCORDING TO THE SOURCE, [redacted] b6 b7C b7D

[redacted]

SOURCE ADVISED THAT DI BERNARDO HAD SUBSEQUENTLY ENTERED [redacted] b6 b7C b7D

SOURCE HEARD THAT THE DISPUTE OVER [redacted] ALLEGEDLY CONTINUED FOR SEVERAL MONTHS EARLIER THIS YEAR AND WAS REPORTEDLY THE PRIMARY REASON FOR THE DECISION TO KILL DI BERNARDO. b6 b7C

ACCORDING TO THE SOURCE, DI BERNARDO WAS ALSO "NOT COMING AROUND" TO THE GOTTI GROUP'S POWER PLAY FOR CONTROL OF THE GAMBINO FAMILY, AND CHOSE TO BE A "FENCE RIDER," THINKING THAT THE FACTION FORMERLY CONTROLLED BY PAUL CASTELLANO MIGHT MAKE A STRONG COMEBACK.

LEADS: TAMPA, AT TAMPA, FLORIDA: REQUESTED TO ATTEMPT TO

PAGE THREE, NEWARK 183- , UNCLAS E F T O

IDENTIFY [redacted] b6 b7C

[redacted]

NEWARK WILL MAINTAIN CONTACT WITH [redacted] AND ADVISE b7D

FBIHQ AND RECEIVING OFFICES OF ANY ADDITIONAL INFORMATION DEVELOPED BY SOURCE.

ET

#

----------END OF DOCUMENT----------

FD-302(Rev.3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/86

1

[redacted] telephonically contacted Special Agent (SA) [redacted] whom she knew to be a Special Agent of the Federal Bureau of Investigation (FBI). [redacted] voluntarily provided the following information: b6 b7C b7D

[redacted] advised SA [redacted] b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

On June 4, 1986, the day before DI BERNARDO disappeared

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on 6/30/86 at Queens, New York File # BQ 183A-2223 - 241

By SA [redacted] me Date Dictated 7/1/86

This document contains neither recommendations nor conclusions of the FBI. b6 b7C
It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Complaint Form
FD-71 (Rev. 4-16-82)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases	Character of case ORGANIZED CRIME-GAMBINO FAMILY
	Complainant ☐ Protect Source ANONYMOUS
	Complaint received ☐ Personal X☐ Telephonic Date 7/2/86 Time 1:50PM
Address of subject	Complainant's address and telephone number

Subject's Description						
	Race	Sex ☐ Male ☐ Female	Height	Hair	Build	Birth date and Birthplace
	Age		Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

Facts of complaint

Complainant, speaking very rapidly, said, "The body of Robert DiMinotta (phonetic) , a Gambino family boss, is in Hempstead Bay. Check it out" . At this point the complainant hung up the telephone.

b6
b7C

7/9/86 - SA [redacted] SPOKE W/ IA [redacted] WHO DESCRIBED CALLER AS WHITE MALE, CALM, SPEAKING IN LOW VOICE.

7/3/86

183A-2223-242
C-16

Do not write in this space.

SEARCHED INDEXED
SERIALIZED FILED
JUL 02 1986
NEW YORK
FBI

b6
b7C

Action Recommended

IA [redacted] WM/wm
(Agent)

E
NE
D

Memorandum

To : BQ 183A-2223 (P)

Date 7/9/86

From : SA [redacted] (C-16)

b6
b7C

Subject : ROBERT DiBERNARDO, aka
ET AL

FOR THE INFORMATION OF THE FILE, ON 6/30/86, WRITER SPOKE WITH ROBERT "BOBBY" LEVY AND TOLD LEVY THAT THE FBI WAS VERY INTERESTED IN THE DISAPPEANCE OF SUBJECT ROBERT DiBERNARDO. WRITER INDICATED THAT UNLESS THE FBI RECEIVED INFORMATION AS TO THE LOCATION OF THE BODY, THE FBI WAS GOING TO PUT A LOT OF PRESSURE ON THE GAMBINO LCN FAMILY. WRITER STATED ANONYMOUS INFORMATION WOULD BE SUFFICIENT.

ON 7/2/86, AN ANONYMOUS CALLER TELEPHONED THE NEW YORK FBI OFFICE AND INDICATED SUCCINCTLY THAT DiBERNARDO WAS IN HEMPSTEAD BAY.

ADDITIONALLY, WRITER KNOWS THAT SEVERAL PRINCIPLES IN MAJOR CONSTRUCTION FIRMS RESIDE IN THE GENERAL VICINITY OF PORT WASHINGTON AND HEMPSTEAD BAY. DiBERNARDO WAS HEAVILY INVOLVED IN CONTROL OF CONSTRUCTION IN THE NEW YORK AREA BY ORGANIZED CRIME AND MAY HAVE BEEN LURED TO THIS AREA ON A PRETEXT OF A MEETING.

ALTHOUGH CIRCUMSTANTIAL, WRITER BELIEVES, THE ABOVE FACTS WARRANT FUTHER FOLLOW-UP.

ACCORDINGLY, SA [redacted] WRITER, AND SA [redacted] b6 b7C HAVE CONTACTED DETECTIVES [redacted] AND [redacted] OF THE NYCPD 17th PCT.. DET. [redacted] HAS SECURED A POLICE HELICOPTER TO INSPECT THE HEMPSTEAD BAY AREA WITH SA [redacted] ON 7/10/86.

7/9/86

183A-2223-243

SEARCHED INDEXED
SERIALIZED FILED
JUL 1986
FBI — BROOKLYN/QUEENS

OCIS
E
NE
D

INBOX.28 (#3219)

TO: HQ1 @ EMH1, NK @ EMH1, NY @ EMH1

FROM: TP @ EMH2

SUBJECT: 191/0018 ROUTINE

DATE: 11 JUL 86 06:53:25 GMT

CC:

TEXT:

TP0018 1910653

RR HQ NK NY

DE TP

R 102320Z JUL 86

FM TAMPA (183A-1422)(ORA)(RUC)

TO DIRECTOR ROUTINE

NEWARK ROUTINE

NEW YORK (183A-2223) ROUTINE

BT

UNCLAS

ATTENTION OC SECTION, FBIHQ; SA [redacted] NEW YORK/BQ.

ROBERT DI BERNARDO - MISSING PERSON; RICO; OO:NEW YORK.

RE NEWARK TELETYPE TO BUREAU, JULY 1, 1986.

ON JULY 8, 1986, CONTACT WAS MADE WITH [redacted]

SALES ADMINISTRATION [redacted], ORANGE LAKE COUNTRY CLUB

REALTY, INC., 8505 WEST SPACECOAST PARKWAY, KISSIMMEE,

FLORIDA, TELEPHONE NUMBER (305) 846-0000, IN AN EFFORT [redacted]

TO IDENTIFY [redacted] (PH). [redacted] ADVISED THAT THE [redacted]

LAKE COUNTRY CLUB IS PRIMARILY A TIME-SHARING COMMUNIT[redacted]

AN INDIVIDUAL IDENTIFIED AS [redacted] PURCHASED

CONDOMINIUM [redacted] UNIT WEEK [redacted] ON APRIL 12, 19[redacted]

FOR $4,090. THE FOLLOWING DESCRIPTION OF [redacted] WAS OBTAINED

183A-2223-244

SEARCHED SERIALIZED INDEXED

JUL 1986

NEW YORK

b6
b7C

"AUTOMATED RECORDS"

PAGE TWO TP 183A-1422 UNCALS

THROUGH INTERVIEW AND REVIEW OF THE [redacted] FILE:

[redacted] WHITE MALE, [redacted] BORN [redacted] [redacted] SSAN [redacted] OCCUPATION-PRESS ROOM FOREMAN, PRESENT ADDRESS-[redacted] TELEPHONE NUMBER [redacted] PREVIOUS ADDRESS-[redacted] [redacted] PRESENT EMPLOYER-MERCHANT'S PRESS, VOILET AVENUE, POUGHKEEPSIE, N.Y., PREVIOUS EMPLOYER-MILL PRINTING, 102 RINGGOLD STREET, PEEKSVILLE, N.Y., SPOUSE [redacted] BORN [redacted] SSAN [redacted] [redacted] WAS UNABLE TO PROVIDE ANY ADDITIONAL INFORMATION REGARDING [redacted].

b6
b7C

ON JULY 9, 1986, A CHECK OF NCIC AND TAMPA INDICES REGARDING [redacted] MET WITH NEGATIVE RESULTS.

BT

Memorandum

To : SAC (BQ183A-2223) (P) Date 7/14/86

From : SA [redacted] (C-16) b6 b7C

Subject : ROBERT DiBERNARDO, aka
ET AL
RICO (A)
(OO:BQ)

ON JULY 10, 1986, SA [redacted] AND DETECTIVE [redacted] (NYCPD 17th Pct.) CONDUCTED AN AERIAL SEARCH, UTILIZING AN NYCPD HELICOPTER, OF HEMPSTEAD BAY, ON THE NORTH SHORE OF LONG ISLAND, IN AN ATTEMPT TO LOCATE THE VEHICLE AND/OR BODY OF ROBERT DiBERNARDO. SA [redacted] REPORTED TO WRITER THAT THE VISIBILITY WAS EXCELLENT AND A THOROUGH SEARCH WAS CONDUCTED WITH NEGATIVE RESULTS. HOWEVER, SA [redacted] STATED TWO APPARENTLY ABANDONED CARS WERE PARTIALLY OBSERVED IN DENSE FOLIAGE IN THE AREA SURROUNDING A SAND QUARRY, JUST SOUTH OF HEMPSTEAD HARBOUR PARK. b6 b7C

ON JULY 11, 1986, WRITER AND SGT. [redacted] (NASSAU COUNTY POLICE MISSING PERSONS BUREAU) SPOKE WITH [redacted] (ph) [redacted] CALBAY COMPANY, WHICH COMPANY CURRENTLY LEASES THE MINING RIGHTS AT THOSE SAND PITS. [redacted] THEN PROVIDED SA [redacted] AND SGT [redacted] WITH A COMPLETE TOUR OF THE SAND PITS AND SURROUNDING TREELINE IN [redacted] 4 WHEEL DRIVE JEEP. [redacted] STATED CALBAY ACQUIRED THE CURRENT MINING RIGHTS LEASE APPROXIMATELY TWO MONTHS AGO AND HAS THE LEASE UNTIL 1994. HOWEVER, THE TOWN OF HEMPSTEAD IS ATTEMPTING TO CONDEMN THE PROPERTY FOR REDEVELOPMENT. [redacted] COMMENTED THAT HE HAD PREVIOUSLY WORKED AT COLONIAL CONCRETE (NOW DEFUNCT) AND THAT CALBAY PROVIDED SAND AND GRAVEL TO TRANSIT MIX, CERTIFIED CONCRETE AND MOST MAJOR CONCRETE COMPANIES IN THE NEW YORK CITY AREA. ADDITIONALLY, [redacted] STATED THE GATES AT THE SAND PITS ARE NOT LOCKED DURING THE WEEK AT NIGHT AND ANYONE COULD HAVE ACCESS TO THE AREA. SA [redacted] OBSERVED THE FOLLOWING LICENSE PLATES: b6 b7C

[redacted]

[redacted]

183A 2223-245

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

JUL 14 1986

FBI — BROOKLYN/QUEENS

[redacted]

[redacted]

b6
b7C

MED:mn
1

b7D

On June 26, 1986 [redacted] advised Special Agent [redacted] as follows:

b6
b7C

[redacted]

b6
b7C
b7D

"DB" and [redacted]

[redacted]

b6
b7C
b7D

[redacted] is the most powerful GAMBINO now. He spends much of his time at the construction company on Stillwell Avenue. [redacted] does a lot of legwork for [redacted] The construction company is right across the street from A & B GROCERY, 1806 Stillwell Avenue.

b6
b7C

[redacted]

b6
b7C
b7D

183A-2223-241

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JUL 14 1986

[redacted] QUEENS

b6
b7C

FBIS ..... E ..... NE ..... D .....

"AUTOMATED RECORDS"

FD-302(rev.3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/86

1

[redacted] (Protect Identity), [redacted] voluntarily provided the following information to Special Agent (SA [redacted] who she knew to be a SA of the Federal Bureau of Investigation (FBI):

[redacted]

Investigation on 7/15/86 at Manhattan, New York File # BQ 183A-2223 - 247

By SA [redacted] he Date Dictated 7/15/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DI BERNARDO also [redacted]

[redacted] a b6 b7C b7D

[redacted]

DI BERNARDO was heavily involved in the construction industry in the New York City area. When [redacted] b6 b7C b7D Oftentimes, [redacted] stated DI BERNARDO would comment, when they passed a building or a concrete truck, that he owned it or controlled it.

Specifically, [redacted] DI BERNARDO pointed out concrete trucks with polka dots (CERTIFIED CONCRETE) and pinkish concrete trucks (PRINCIPE AND DANA CONCRETE) and stated "that's mine." DI BERNARDO also told [redacted] that buildings - the PROMENDADE, 76th Street and River Drive, Manhattan, New York, and TRUMP PLAZA, were his. DI BERNARDO told [redacted] that the owners of the PROMENADE were good friends of his and he would get a very reduced price on a condominium there if he wanted one. On occasion, "DB" would comment "that's ours." When [redacted] questioned him about his ownership, "DB" indicated he meant his and the mob's. b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] "DB" told [redacted] he had business to do and asked [redacted] DI BERNARDO told [redacted]

When FRANKIE DE CICCO was killed by a car bomb in Brooklyn, New York in the spring of 1986, [redacted] b6 b7C b7D

[redacted]

DI BERNARDO instructed [redacted] However, DI BERNARDO did [redacted] b6 b7C b7D

[redacted] the time." [redacted] DI BERNARDO was not working weekends like he used to.

On one occasion before he went to jail, JOHN GOTTI [redacted] b6 b7C b7D

On another occasion, [redacted] casually remarked that she [redacted] b6 b7C b7D
DI BERNARDO then commented, "that's the difference between people like you and us. You don't have the guts to do it."

[redacted] b6 b7C b7D

On Saturday, June 7, 1986, two days after DI BERNARDO disappeared, [redacted] b6 b7C b7D

residence and asked [redacted] b6 b7C b7D

Although upset, [redacted] that he wanted to get [redacted] DI BERNARDO's friends, [redacted] and the others, were doing to find DI BERNARDO. LEVY said he (LEVY) had between 1,000 and 5,000 people on the street trying to find out. LEVY then accompanied [redacted] b6 b7C b7D to [redacted] (DI BERNARDO' [redacted] and [redacted]

During the earlier conversation at [redacted] b6 b7C b7D [redacted]

[redacted] b6 b7C b7D

FD-302(rev.3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/15/86

b6 b7C b7D

(Protect Identity), voluntarily provided the following information to Special Agent (SA) knew to be a Special Agent (SA) of the Federal Bureau of Investigation (FBI).

b6 b7C

is a young Italian male, known to as , telephone number was a close friend of ROBERT DI BERNARDO. took (LNU) (Last Name Unknown) ("DB's" to several places in the Bayridge/Bensonhurst areas of Brooklyn to look for DI BERNARDO on June 6, 1986. at MONTANA'S RESTAURANT (which used to be called CARTOON's) on Broadway in Hewlett, New York.

b6 b7C b7D

MONTANA'S RESTAURANT is (LNU).

BOB LEVY's telephone numbers are: home (516) 239-0805 and work (212) 243-1651.

ROXY'S is a restaurant on Queens Boulevard near the FOREST HILLS JEWISH CENTER, located on the corner. went who was very stocky, had a square head, and heavy Italian accent. ROXY'S was being decorated by (LNU) from Madison Avenue, who was "DB's" interior decorator. ROXY'S because it wasn't going to open until June 17, 1986. "DB" he owned a lot of real estate in the area around ROXY'S. "DB" also owned all his children's homes and his parents home and the properties were in his name.

b6 b7C b7D

ALFREDO'S RESTAURANT, Lawrence, New York may have been owned by "DB" or "DB" may have lent money to the (LNU).

Investigation on 7/15/86 at Manhattan, New York File # BQ 183A-2223 -248

By SA /me Date Dictated 7/15/86

b6 b7C

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DI BERNARDO had a friend in Florida named [redacted], b6 b7C b7D
telephone number [redacted] also owned bingo halls and "DB" told [redacted] with [redacted] in the bingo halls in FLorida.

"DB's" [redacted] which may now be under control.

"DB" was getting a [redacted]. "DB: [redacted] b6 b7C b7D [redacted] a GREAT BEAR TRANSMISSION franchise on 125th Street in Harlem.

"DB" got [redacted] b6 b7C b7D

"DB's" [redacted]

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

b6
b7C

TO: DIRECTOR, FBI

183-4641
Bureau File Number
BQ 183A-2139
Field Office File Number
C-16
Squad or RA Number
Agent's Social Security No.

Date 7/17/86

FROM: ~~SAC~~ ADIC, NEW YORK
SUBJECT: OPERATION
CASTAWAY
RICO (A)
OO:NY (BQ)

☐ X if a joint operation with:

(Identity of other agency)

☒ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows: b7E
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance		8. Eng. Sect. Tape Exams		15. Photographic Coverage		2. Telephone Toll Recs	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		3. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warr Executed		4. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		5. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		6. NCAVC/ VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		7. Visual Invest Analysis (VIA	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. o Tech Equip			

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments
		16

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority*			
	A	B	C	
FBI Arrests -	2	6	5	Subpoenas Served
FBI Locates -				Criminal Summons
Local Arrests -				Local Crim. Summons

FBI Subj. Resisted ____ ; Armed ____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists ____ ; All Other Hostage Situations ____
Missing or Kidnaped Children Located ____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District ____ District ____ State ____ Conviction or Pretrial Div. Date ____ Sentence Date ____ No. of Subjects ____ Acquitted ____ Dismissed

Subject 1 Subject Description Code* —

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* —

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

SEE ATTACHED.

CCIS ☒ ☐
R ____
E ____
NE dup

183A-2223-249
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 21 1986
KLYN/QUEENS

2 - Bureau 1- BQ 183A-2139
2 - Field Office 1- BQ 183A-1550
* See codes on reverse side. 1- BQ 183A-2934
1- BQ 183A-2197

1- ASAC ____ NYO
1- OSM, BQMRA
1- NY 66-8492
JBM:me
(9)

b6
b7C

On June 19, 1986, a Federal Grand Jury in the Eastern District of New York returned a True Bill Indictment charging a total of 16 subjects with Title 18 and Title 29 violations as set forth below:

1.	JOSPEH NICHOLAS GALLO DOB: 1/8/12 White Male POB: Bessemer, Alabama SSAN: 066-14-4071 GAMBINO LCN Family Consigliere	Title 18, Section 1962 D Title 18, Section 201 (3 counts)
2.	JOSEPH ANGELO ARMONE DOB: 9/13/17 White Male POB: New York, New York GAMBINO LCN Family Acting Underboss	Title 18, Section 1962 D Title 18, Section 1951 (3 counts) Title 18, Section 201 (4 counts)
3.	JOSEPH VINCENT CORRAO DOB: 10/21/36 White Male POB: New York, New York GAMBINO LCN Family Capodecina	Title 18, Section 1962 D Title 18, Section 894
4.	ROBERT DI BERNARDO DOB: 5/31/37 White Male POB: Brooklyn, New York SSAN: 134-29-9524 GAMBINO LCN Family Capodecina	Title 18, Section 1962 D
5.	JAMES JOHN FAILLA DOB: 1/22/19 White Male POB: New York, New York SSAN 050-10-9616 GAMBINO LCN Family Capodecina	Title 18, Section 1962 D Title 18, Section 1951

6. JOSEPH ZINGARO — Title 18, Section 1962 D
DOB 10/18/12
White Male
POB: New York, New York
SSAN 055-18-2676
GAMBINO LCN Family Capodecina

7. ANGELO NICHOLAS RUGGIERO — Title 18, Section 1962 D
DOB: 7/29/40
White Male
POB: New York, New York
SSAN: 070-32-1773
GAMBINO LCN Family Capodecina

8. [redacted] — Title 18, Section 1962 D
Title 18, Section 201
(4 counts)
GAMBINO LCN Family Soldier

9. [redacted] — Title 18, Section 201
b6
b7C
GAMBINO LCN Family Soldier

10. [redacted] — Title 18, Section 1962 D
Title 18, Section 1951
(3 counts)
GAMBINO LCN Family Soldier

11. [redacted]
GAMBINO LCN Family Soldier

Title 18, Section 1962 D
Title 29, Section 186
(3 counts)

12. [redacted]
GAMBINO LCN Family Soldier

Title 18, Section 201
(2 counts)

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b7C

13. [redacted]
GAMBINO LCN Family Associate

Title 18, Section 1951
(2 counts)

14. JULIE MIRON
DOB: 1/3/13
White Male
POB: Brooklyn, New York
GAMBINO LCN Family Associate

Title 18, Section 1962 D
Title 29, Section 186
(3 counts)

b6
b7C

15. [redacted]
GAMBINO LCN Family Associate

Title 18, Section 1962 D
Title 29, Section 186
(4 counts)

16. MILDRED CARMELLA RUSSO — Title 18, Section 1962 D
DOB: 11/23/19
White Female
POB: New York, New York
SSAN: 088-03-6401
GAMBINO LCN Family Associate

On 6/20/86, subjects GALLO, ZINGARO, RUGGIERO, [redacted] and RUSSO were arrested by FBI Agents and arraigned in the Eastern District of New York. Also on 6/20/86, subjects [redacted] and [redacted] were arrested by the Miami Division and arraigned in the Southern District of Florida. b6 b7C

On 6/23/86, subjects ARMONE, CORRAO, FAILLA, and MIRON were also arrested and arraigned in the Eastern District of New York.

GAMBINO Capo ROBERT DI BERNARDO has been missing since 6/5/86 and is believed to have been murdered by the GAMBINO LCN Family.

ADDENDUM

It is noted that due to a lack of resources in the Eastern District of New York Strike Force, indictments in this case were delayed for approximately one year. As a result, the following high-ranking members of the Family would have been included in the indictments except for their untimely deaths.

1. PAUL CASTELLANO - GAMBINO LCN Family Boss was killed on 12/16/85.

2. THOMAS BILOTTI - GAMBINO LCN Family Capo was killed on 12/16/85.

3. ANIELLO DELLACROCE- GAMBINO LCN Family Underboss died of natural causes on 12/2/85.

4. FRANK DE CICCO - GAMBINO LCN Family Underboss was killed on 4/13/86.

In addition, the current Boss of the Gambino Family, JOHN GOTTI, was named as an unindicted co-conspirator in the indictment. He was not included due to double jeopardy problems in his current case in the Eastern District of New York.

Memorandum

To : BROOKLYN-QUEENS MRA
(183A-3526)

Date 7/21/86

From : SUPV. [redacted] (C-16)

b6
b7C

Subject : [redacted]
RICO (A)
OO:NY(BQ)

On 7/18/86, Sergeant [redacted], NYPD OCCB, advised that his unit is conducting periodic syrveillances on GAMBINO Capo [redacted] In addition to the Stillwell Avenue and Bath Avenue social club locations, [redacted] has also been observed at meetings at TALLY'S BAR AND GRILL, 18th Avenue and 62nd Street, Brooklyn, New York. It is noted that this restaurant was also the site of the recent induction ceremony for ten new members of the GAMBINO Family.

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b7C

On 7/17/86 [redacted] was observed at the NEBRASKA DINER in Brooklyn meeting with IBT 282 [redacted] Also in the diner, but not seated with [redacted] and [redacted] was GAMBINO Soldier [redacted]

When completed, Sergeant [redacted] will turn over to the writer all photographs and copies of their suveillance logs.

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"AUTOMATED RECORDS"

1- 183A-3526
1- 183A-2223
1- 183A-2139 SUB L 4
1- 92A-9282

JBM:me
(4)

183A-2223-250

SEARCHED INDEXED
SERIALIZED FILED
JUL 21 1986
[redacted] KLYN/QUEENS

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183A-2223-251

SEARCHED INDEXED
SERIALIZED FILED
JUL 30 1986
FBI — BROOKLYN/QUEENS

OCIS [y] [n]
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"AUTOMATED RECORDS"

1-374 (Rev. 11-5-82)

Copies to Offices Checked

TO: SAC:

☐ Albany	☐ Houston	☐ Oklahoma City
☐ Albuquerque	☐ Indianapolis	☐ Omaha
☐ Alexandria	☐ Jackson	☐ Philadelphia
☐ Anchorage	☐ Jacksonville	☐ Phoenix
☐ Atlanta	☐ Kansas City	☐ Pittsburgh
☐ Baltimore	☐ Knoxville	☐ Portland
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☐ Detroit	☐ New Orleans	☐ Tampa
☐ El Paso	☐ New York City	☐ Washington Field
☐ Honolulu	☐ Norfolk	

☐ ASAC, New Rochelle (MRA)
☒ ASAC, Brooklyn-Queens (MRA)

Bufile

Urfile # 183A-2223

Date JUL 29 1986

RE: ROBERT DIBERNARDO, AKA, FUGITIVE
HOMICIDE - WILLFUL KILL - NONFAMILY - GUN

Validate NCIC Record
Modify to Include FPC

☒ Enclosed is subject's identification record. FBI # 983 239 V3

☐ Enclosed is identification record of an individual who may or may not be identical with subject. Endeavor to determine and advise whether these individuals are identical. FBI #
If identical to fugitive, submit supplemental FD-65.

☐ A search of the name files of the Identification Division did not disclose a fingerprint record for the above-named fugitive. Endeavor to develop any additional data that will identify this individual with a fingerprint record.

☐ Identification record consists only of military fingerprints. Fugitive notice being maintained ☐ identical or ☐ may be identical with FBI # _____

☐ Enclosed is information extracted from identification record FBI # _____ as requested in urlet _____

☐ Photographs and negatives transmitted herewith. ☒ No photograph available.

☐ Photograph may be obtained from _____.

☐ Original photograph from _____ on microfilm and will be furnished upon request

☐ FBI number _____ pertains to one _____. Modify NCIC record.

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

NCIC CLASSIFICATION:
PO PI 15 PO 16 PM PO CI PI 16

FINGERPRINT CLASSIFICATION:
15 O 31 W I00 16
M 20 W OII

Enc. (2)

Posting Section POS E NE
Identification Division D

183A-2223-252

FBI/DOJ

1-4e (Rev 11-22-77)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON,D.C. 20537

07/24/86

Use of the following FBI record, NUMBER 983 239 V3 is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints. 50

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition
NATIONAL CRIME INFORMATION CENTER FGPT.		CLASS:	PO PI 15 PO 16 PM PO CI PI 16
NYUSM0300 USM NEW YORK,NY	DIBERNAROLO, ROBERT	02/14/80	C-INTERSTATE TRANSPORTATION OF OBSCENE MATTER
NYFBINY00 FBI NEW YORK,NY	DIBERNARDO, ROBERT	02/14/80	C-INTERSTATE TRANSPORTATION OBSCENE MATERIAL D-TURNED TO US MARSHAL
NYFBIQU00 FBI BROOKLYN-QUEENS REGO PARK,NY FBI-WANT	DIBERNARDO, ROBERT	RECEIVED 06/25/86	C-THIS IS A FBI WANTED NOTICE C-AKA/FERRI,ROBERT C-HOMICIDE-WILLFUL KILL-NONFAMILY-GUN C-NOTIFY CONTRB THEIR #183A-2223 C-NCIC #W404917231
CONTRIBUTOR COPY NYFBIQU00 FBI BROOKLYN-QUEENS REGO PARK,NY			

FORM X342 (1-82)

64889-40114

1-4e (Rev 11-22-77)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON,D.C. 20537

PAGE 1 07/24/86

Use of the following FBI record, NUMBER 983 239 V3 is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints. 51

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition
NATIONAL CRIME INFORMATION CENTER FGPT.		CLASS:	PO PI 15 PO 16 PM PO CI PI 16
NYUSM0300 USM NEW YORK,NY	DIBERNAROLO, ROBERT	02/14/80	C-INTERSTATE TRANSPORTATION OF OBSCENE MATTER
NYFBINY00 FBI NEW YORK,NY	DIBERNARDO, ROBERT	02/14/80	C-INTERSTATE TRANSPORTATION OBSCENE MATERIAL D-TURNED TO US MARSHAL
NYFBIQU00 FBI BROOKLYN-QUEENS REGO PARK,NY FBI-WANT	DIBERNARDO, ROBERT	RECEIVED 06/25/86	C-THIS IS A FBI WANTED NOTICE C-AKA/FERRI,ROBERT C-HOMICIDE-WILLFUL KILL-NONFAMILY-GUN C-NOTIFY CONTRB THEIR #183A-2223 C-NCIC #W404917231
CONTRIBUTOR COPY NYFBIQU00 FBI BROOKLYN-QUEENS REGO PARK,NY			

FORM X342 (1-82)

64889-40114

Memorandum

To : BROOKLYN-QUEENS MRA
(183A-3526)

Date 8/7/86

From : SUPV. [redacted] (C-16)

b6
b7C

Subject : [redacted]
RICO(A)
OO:NY(BQ)

On 8/7/86, Sergeant [redacted] OCCB, provided the attached DD-5's to the writer reflecting surveillance of [redacted] [redacted]

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b7C

AUTOMATED RECORD

1- 183A-3526

JBM:me
(1)

183A-2223-255

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AUG 7 1986
FBI - BROOKLYN/QUEENS
[redacted]

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INFORMATIONAL
PD313-081 B (4-83)

PROJECT # 1

JUNE 25, 1986

Date of Orig. Rep	Date Assigned	Case Number	Unit Reporting	Follow-Up No.	Page of Pages
			OCID- Intelligence Unit		1 | 1

DO NOT USE THIS FORM ALONE TO REPORT: CRIME CLASSIFICATION CHANGES; CASE CLEARANCES; ALL ARRESTS; RECOVERED PROPERTY; ADDITIONAL STOLEN PROPERTY; SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

SUBJECT: [redacted] b6 b7C

On Wednesday, June 25, 1986 during the hours of 0930 and 1315 Detectives [redacted] and Police Officer [redacted] conducted a surveillance of Rite Fork Contractors located at 1809 Stillwell Avenue, Brooklyn where the subject [redacted] frequents. The following relates to the timew and observations made. b6 b7C

1025 HRS: A male white approxiately 5'9" 200 Lbs wearing a Brown suit exited the premises and entered a Black Me/Be plate # 940VHF.

1030 HRS: Two male white's entered the premises. First male was tall and had a Red shirt. The second male dad on a Broen shirt.

1115 HRS: The above male's exited the premises and departed in a Blue vehicle of unknown make.

1132 HRS: A male white heavy set wearing shorts entered premises.

1155 HRS: A female White 5'5" dark hair waering a Pink jump suit exited the premises and entered the corner newspaper store purchased a paper and returned to 1809 .

1315 HRS: Surveillance terminated.

Plate 940VHF: Robert Levy -06/18/34 - 11 Muriel Ave, Lawrence , L.I. -85 Me/Be

BCI checked and indicates a NYIIS # 07731712 - Burg

OCID files checked - Negative results

b6 b7C

Reporting/Investigating Officers Rank, Sign., Com'd	Reviewed	Typed/Rec'd No.	Supvr. Signature	C.O.'s Initials

COMPLAINT FOLLOW-UP | CRIME | RC# | COMPLAINT NO. | DATE OF THIS REPORT
INFORMATIONAL
PD313-081 B (4-83)

INTELLIGENCE INFORMATION

Date of Orig. Rep | Date Assigned | Case Number | Unit Reporting | Follow-Up No. | Page of Pages
7/1/86 | 1 | 2

PROJECT#1 OCCB/INVESTIGATION DIVISION

DO NOT USE THIS FORM ALONE TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

SUBJECT: OBSERVATIONS & SURVEILLANCE OF SALVATORE GRAVANO

On Monday June 30, 1986, the undersigned officer along with Det. [redacted] both assigned to OCCB Investigation Division, were in the v/o the following locations, while operating [redacted] b6 b7C b7E

1. At 1100 hrs. the above team was in the v/o 1809 Stillwell Ave. At this time the subject or the subjects vehicle was not observed in the area. Parked in f/o the above location was NY Reg. [redacted]

2. At 1300 hrs. [redacted] & a unidentified male/white/40's/6ft./200lbs./ wearing/red shirt/tan pants, exited the above location and engaged in conversation on the street. The unidentified male/white then entered a [redacted] license plate unknown, and traveled S/B on Stillwell Ave. The two other subjects entered a [redacted] license plate unknown, parked on 24th Ave., apparently waiting to p/u subjects. The vehicle chauffered by a unknown male/white, then traveled across Stillwell Ave. and then E/B on Highlawn Ave. b6 b7C

3. At 1350 hrs. the above team traveled to the v/o 62nd St. & 18th Ave. in an attempt to locate the subject [redacted] at 6209 18th Ave. Tali's Resturant. At this time the subject was not observed.

4. At 1445 hrs. Salvatore Gravano arrived in a [redacted] Reg [redacted] chauffered by [redacted] the vehicle was double parked in f/o the above location. Also parked in f/o the location was NY REG [redacted] The above subjects exited the vehicle and were seated at a table on the sidewalk in f/o Tali's Resturant, with two other males. One male is identified as [redacted] male#2/M/W/50's/5'8/170lbs/wearing/white shirt/blue pants. All four males engaged in a unknown conversation. b6 b7C

5. At 1520 hrs. [redacted] left the above location on foot, S/B on 62nd St. in the company of a male/white/20's/5'8/160lbs/ wearing/dark shirt/tan pants. b6 b7C

6. At 1530 hrs. [redacted] left the above location in [redacted] and traveled W/B on 18th Ave.

7. At 1545 hrs. [redacted] returned.

b6 b7C

Det. | OCID | [redacted] | [redacted] | Continued
Reporting/Investigating Officers Rank, Sign., Com'd | | | | Supvr. Signature | C.O.'s Initials
Det. OCID Sgt.

(3)

COMPLAINT FOLLOW-UP
INFORMATIONAL
PD313-081.B (4-83)

Date of Orig. Rep	Date Assigned	Case Number	Unit Reporting	Follow-Up No.	Page of Pages
				2	2

DO NOT USE THIS FORM ALONE TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

8. At 1605 hrs. [redacted] & male #2 walked W/B on 18th Ave., and entered Jack & Charles Mens Store, at 6320 18th Ave. b6 b7C

Con Ed Check reveals; serviced turned on 9/15/65, bills payed by [redacted] BCI & OCID FILES, negative results.

9. At 1615 hrs. Edward Carafola leaves in [redacted] S/B on 18th Ave. & male #2 & [redacted] returned to location.

10. OBSERVATIONS & SURVEILLANCE TERMINATED.

PLATE INFORMATION — RECORDS CHECKED

[redacted] NEGATIVE RESULTS.

2DSD/WH/79 BUICK

[redacted] do

4DSD/GY/86 LINCO

[redacted] do b6 b7C

4DSD/BL/82 FONTI

[redacted] do

4DSD/TN/85 TK/BE

b6 b7C

Det. Reporting/Investigating Officers Rank, Sign, Com'd	OCID	[redacted]	[redacted]	Supvr Signature	C.O.'s Initials
Det.	OCID			Sgt.	

(4)

COMPLAINT FOLLOW-UP INFORMATIONAL PD313-081 B (4-83)	CRIME	PCT	COMPLAINT NO.	DATE OF THIS REPORT
	Intelligence Information	062		7/24/86

Date of Orig. Rep	Date Assigned	Case Number	Unit Reporting	Follow-Up No.	Page of Pages
	7/16/86	Project#1 O.C.I.D./O.C.C.B. Intell. Unit		1	2

DO NOT USE THIS FORM ALONE TO REPORT CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

SUBJECT: Observation of [redacted] b6 b7C

1. On Wednesday, July 16, 1986, the undersigned officer along with Det. [redacted] and Det. [redacted] assigned to Intelligence Unit, O.C.I.D. and under the supervision of Sgt. [redacted], were in the V/O 1809 Stillwell Ave. Brooklyn, for the purpose of surveillance and observation of [redacted] B/# 524149, Caporegime in the Gambino LCN Crime Family. b6 b7C

For the purpose of Photographic surveillance, the following equipment was used;

35mm Nikon camera #2377932 w/400mm Soligor lens.
35mm Nikon camera #2378755 w/70-210 Nikon lens. b6 b7C

1400 hrs. The undersigned officer and Det. [redacted] arrive at location in [redacted] and park F/O 1839 Stillwell Ave. for surveillance purposes. Det. [redacted] and Sgt. [redacted] in V/O location in DA/ 8379. b7E

1415 hrs. Subject exits location with [redacted] b6 b7C and an unidentified male white, approx. 45 yrs., All three males engage in conversation and begin to walk south on Stillwell Ave. (Photos taken.) [redacted]

1429 Hrs. Subjects stop next to [redacted] and continue to converse. At this time the undersigned officer overheard [redacted] state the following conversation: b7E

"We'll talk it out and then tomorrow we'll talk to [redacted]..We'll [redacted] b6 b7C
meet you (big guy) tomorrow at the place next to Garden King.
He keeps telling me, you handle it, you handle it-Idon't need my fucking head bit off".

1430 Hrs. Subjects return to location, with [redacted] and [redacted] entering location. The unidentified person enters Auto., NY registration [redacted] Registered Owner: Int. Bro. Teamsters, Local #282, 1975 Linden Blvd., Elmont, NY., 11003. [redacted] b6 b7C

Reporting/Investigating Officers Rank, Sign, Com'd		Supvr Signature	C.O.'s Initials

(3)

COMPLAINT/FOLLOW-UP INFORMATIONAL PD313-081 B (4-83)	Intelligence Information	COMPLAINT NO.	DATE OF THIS REPORT 7-24-86

Date of Orig. Rep.	Date Assigned	Case Number	Unit Reporting	Follow-Up No.	Page of Pages
	7-16-86	Project #1	OCID/ Intelligence Unit		2 2

DO NOT USE THIS FORM ALONE TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED

b6
b7C

1435 Hrs. Moving surveillance on Auto. [redacted]

1445 Hrs. Above Auto., and undersigned officers arrive at V/O 66 Street & 20th Avenue. The unidentified male enters 6521 20th Avenue (Giolosa Coffee House). During this time there there are numerous males observed entering and leaving location, (Photos taken).

1625 Hrs. Surveillance terminated at this time, with the unidentified person still at location.

Det. [redacted]

b6
b7C

Reporting/Investigating Officers Rank, Sign., Com'd	Supvr Signature	C.O.'s Initials
[redacted]		

(b)

COMPLAINT FOLLOW UP INFORMATIONAL PD 313-081 B (4-83)	CRIME	PCT.	COMPLAINT NO.	DATE OF THIS REPORT
	Intelligence Information			7/18/86

Date of Orig. Rep	Date Assigned	Case Number	Unit Reporting	Follow-Up No.	Page of Pages
		Proj.# 1	OCID - HQ Section		1 3

DO NOT USE THIS FORM ALONE TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

SUBJECT: Observation and Surveillance of [redacted] b6 b7C

On Thursday 7/17/86 the undersigned (in private auto) along with Det. [redacted] and P.O. [redacted] (in private auto) and Sgt. [redacted] in [redacted] were in the vicinity of [redacted] home of subject and the following transpired. b6 b7C

1. 0945 hrs. Subject exits location with wife and an unidentified female approx. 10 to 12 years of age (possibly daughter) and enter auto [redacted] (cof) and drive with subject driving, wife as front seat passenger and young female in rear. At this time a moving surveillance is started by entire team. Subject auto is followed to 145 McLean Ave. Staten Island where young female is let out of auto. Subject auto then continues on to 1809 Stillwell Ave. Bklyn. where subject exits auto and enters location, and wife drives off. At this time team sets up surveillance position. Parked opposite location is auto [redacted] (cof) [redacted] b6 b7C

2. 1049 hrs. Auto [redacted] parks in front of location and a male white, wearing brown shirt, brown pants and approx. 5'10" heavy set exits auto and enters location. It should be noted that on Wed. 7/16/86 an overhear was made by P.O. [redacted] and Det. [redacted] between this male and subject [redacted] and [redacted] see DD5 P.O. [redacted]

3. 1050 hrs. Subject [redacted] and male desribed above exit loc. and walk E/B on Highlawn St. to W.12th st. then S/B to Ave. 'S' where all three turn around and walk back to and enter school yard where they walk through and exit on to Stillwell Ave. and then return to location. This conversation and walk lasted approx. 22 mins. and was very intense and animated at times. b6 b7C

4. 1112 hrs. Unidentified male drives off in auto he arrived in and [redacted] and [redacted] enter locatio. b6 b7C

5. 1115 hrs. Subject [redacted] and [redacted] exit location and cross street and enter auto [redacted] and drive off with [redacted] as oper. [redacted] front seat passenger and [redacted] seated in rear. At this time moving surveillance began by the undersigned and Det. [redacted] and P.O. [redacted]

(continued)

Report Det.	Sign. Com'd	Name Printed	Supvr Signature	C.O.'s Initials
[redacted] b6 b7C	OCID	[redacted]	[redacted]	

(17)

COMPLAINT FOLLOW UP INFORMATIONAL PD313-081 B (4-83)	CRIME		COMPLAINT NO.	DATE OF THIS REPORT
	Intelligence Information			7/18/86

Date of Orig. Rep	Date Assigned	Case Number	Unit Reporting	Follow-Up No.	Page of Pages
		Proj.# 1	OCID - HQ Section		2 | 3

DO NOT USE THIS FORM ALONE TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

Subject: Observation and Surveillance of [redacted] (cont'd)

1125 hrs. Moving surveillance is terminated at 2939 Cropsey Ave. Bklyn. (Nebraska Diner) where auto is parked in parking lot and all three subject's enter diner. At approx. 1135 hrs. Det. [redacted] enters diner and observes [redacted] seated at table to the left of door as you enter diner, in conversation with male white with graying/thinning hair, glasses and wearing tan jacket with shirt and tie. [redacted] was seated at a seperate table and [redacted] was on the phone(no conversation was overheard by Det. [redacted] Det. [redacted] makes purchase and exits diner. Several minutes later P.O. [redacted] enters diner and observes [redacted] and male in tan jacket still in conversation, with [redacted] doing most of the talking and [redacted] and [redacted] seated at the same seperate table. P.O. [redacted] makes purchase and exits diner. Det. [redacted] and P.O. [redacted] set up surveillance position across the street from diner (McDonald's parking lot) and the undersigned was in parking lot of shopping center observing subject's auto.

1155 hrs. [redacted] exits diner goe's to auto and drives to front of diner where he double parks and waits in auto.

1207 hrs. [redacted] and [redacted] exit diner enter auto and drive off, followed by Det. [redacted] to 1809 Stillwell Ave.

1212 hrs. Unidentified male seated with [redacted] exits diner and stands outside. At 1215 hrs. male uses telephone outside of diner. (Photos taken by P.O. [redacted]

1220 hrs. Unidentified male enters auto [redacted] in parking lot and off E/B on Belt Parkway with the undersigned and P.O. [redacted] following in private auto and Det. [redacted] in [redacted] and Sgt. [redacted] in [redacted]

1255 hrs. Moving surveillance is terminated at 1975 Linden Blvd. Elmont L.I.(office bldg.) where subject entered underground parking facility. Local # 282 International Brotherhood of Teamsters, Health and Welfare Fund is at this location. At 1310 hrs. surveillance was discontinued.

1500 hrs. 6209 18th Ave. Bklyn. the following team members were present at this location Sgt. [redacted] Det. [redacted] P.O. [redacted] and the undersigned. Subject [redacted] has been known to frequent this location on previous occassions.

1600 hrs. Surveillance discontinued.... subject not observed

Reporting Officer's Rank, Sign., Com'd	Name Printed	Tax Reg. No.	Supvr Signature	C.O.'s Initials
Det [redacted] OCID	[redacted]	[redacted]		

COMPLAINT FOLLOW-UP INFORMATIONAL *DD13-081.B (4-83)	CRIME	PCT	COMPLAINT NO.	DATE OF THIS REPORT
	Intelligence Information			7/18/86

Date of Orig. Rep.	Date Assigned	Case Number	Unit Reporting	Follow-Up No.	Page of Pages
		Proj.# 1	OCID-HQ Section		3 | 3

DO NOT USE THIS FORM ALONE TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

SUBJECT: Observation and Surveillance of SALVATORE GRAVANO. (cont'd)

PLATE	OWNER
[redacted]	[redacted]
1968 Cadl. Black 2 dr.	[redacted]
2609-AJD (NY)	International Brotherhood of Teamsters
1985 Cadl. Tan 4 dr.	Local # 282
[redacted]	1975 Linden Blvd, Elmont L.I. 11003
1984 Jeep Subn. Black	[redacted]
	[redacted]

b6
b7C

Det. [redacted]
P.O. [redacted]
Det. [redacted]

b6
b7C

Reporting Officer, Sign., Com'd	Name Printed	Tax Reg. No.	[illegible]	C.O.'s Initials
Det OCID	[redacted]	[redacted]	[redacted]	

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/86

b6
b7C
b7D

(Protect Identity) was reinterviewed by Special Agent (SA) who she knew to be a Special Agent of the Federal Bureau of Investigation (FBI). voluntarily provided the following information:

b6
b7C
b7D

SA showed to SA

b6
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b7D

was unable which SA showed

b6
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b7D

b6
b7C
b7D

AUTOMATED RECORD

183A 2223 Serial 54

Investigation on 7/31/86 at Manhattan, New York File BQ 183A-2223

by SA me Date dictated 8/1/86

b6
b7C

SEARCHED INDEXED SERIALIZED FILED
AUG 25 1986
FBI — BROOKLYN/QUEENS

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FD-302(rev.3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
7/17/86

1

ROBERT LEVY, 11 Muriel Avenue, Lawrence, New York, was interviewed by Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI). LEVY voluntarily provided the following information: b6 b7C

SA [redacted] asked LEVY if LEVY knew the whereabouts of ROBERT DI BERNARDO and the car DI BERNARDO had been using at the time of his disappearance on June 5, 1986. LEVY stated, "if I told you where DI BERNARDO and his car were, then I'd be involved, and I'm not involved".

SA [redacted] asked LEVY about his relationship with ANGELO RUGGIERO and JOHN GOTTI. LEVY stated that ANGELO RUGGIERO and JOHNNY (GOTTI) were crazy. He stated they're smart but they're dumb for being involved in what they're involved in. LEVY stated they (GOTTI and RUGGIERO) knew SA [redacted] was talking to LEVY, but LEVY declined to explain how they knew. b6 b7C

LEVY stated he was only interested in his family's welfare. LEVY stated that if ANGELO calls him he has to go, but that he didn't do anything for ANGELO. LEVY stated if he didn't go when they called him, they would turn his house into a garage. LEVY stated he had served in the military in Korea and could protect his family, but if things got bad with them (ANGELO RUGGIERO and JOHN GOTTI), LEVY would take a pill (poison) and take his own life. LEVY stated he had $1 million in insurance coverage to take care of his family.

LEVY stated he could not cooperate with SA [redacted] and provide information on these people because he could not live with himself if he did.

LEVY stated he used to see [redacted] everyday and this may have helped his own business. However, LEVY doesn't see [redacted] anymore. LEVY stated [redacted] was crazy for being involved in what he [redacted] was doing. b6 b7C

AUTOMATED RECORD

183-2223-255

Investigation on 7/16/86 at Lawrence, New York File # BO 183A-222[illegible]

By SA [redacted] smm Date Dictated 7/17/86

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SEP 1986
FBI — BROOKLYN/QUEENS

LEVY stated DI BERNARDO's family was in bad shape finanacially and that all DI BERNARDO's property and that of DI BERNARDO's children was in ROBERT DI BERNARDO's name. LEVY stated he stopped by DI BERNARDO's residence, after DI BERNARDO's disappearance, to pay his respects. LEVY stated, "that's all I did, no matter what he or she told you". LEVY knew that DI BERNARDO was not his friend and that they (GOTTI and RUGGIERO) are not his friends either. LEVY stated that he was their friend, but "all they do is use people" and they use him. LEVY stated he was Jewish and they did not care about him.

LEVY stated he did not take DI BERNARDO's place for them (GOTTI and RUGGIERO) because he (LEVY) is not Italian. LEVY stated he was not involved with them and that he was doing well in his three businesses.

LEVY mentioned several times throughout the conversation that if SA [redacted] was going to frame him, take LEVY to the Federal Grand Jury, cost him a lot of money for an attorney and hurt LEVY's family, then SA [redacted] could. SA [redacted] told LEVY each time that the FBI never framed people, but SA [redacted] would be compelled to bring certain people in front of a Federal Grand Jury to continue the investigation into the disappearance of ROBERT DI BERNARDO. SA [redacted] also told LEVY that LEVY was at the top of the list of people who would be called in front of the Grand Jury and that the FBI would appreciate LEVY's cooperation. b6 b7C

Memorandum

To : SAC (BQ183A-2223) (P) Date 9/8/86

From : SA [redacted] (C-16)

b6
b7C

Subject : ROBERT DiBERNARDO, aka
ET AL
RICO (A)

ON INSTANT DATE, WRITER SUBMITTED A WRITTEN REQUEST TO SPECIAL CLERKS, NYO, TO OBTAIN SUBSCRIBER DATA FOR NON-PUBLISHED TELEPHONE # [redacted] PREVIOUSLY IDENTIFIED AS RESIDENCE PHONE OF [redacted], AN ASSOCIATE OF SUBJECT ROBERT DiBERNARDO.

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b7C

ADDITIONALLY, DMV DRIVERS LICENSE [redacted] INDICATES [redacted] RESIDES AT [redacted] DL INFORMATION ALSO PROVIDES THE FOLLOWING IDENTIFYING DATA:

NAME - [redacted]
DOB - [redacted]
HGT - 5'10"
EYES - BROWN

b6
b7C

CCH RE [redacted] WAS NEGATIVE.

9/8/86

183A-222[redacted]256

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 8 1986
FBI — BROOKLYN/QUEENS

AUTOMATED RECORD

BA 183A-2223-257

SEARCHED INDEXED
SERIALIZED FILED
SEP 16 1986
FBI — BROOKLYN/QUEENS

RECORDED

NY-34

U.S. Department of Justice

Federal Bureau of Investigation

b6
b7C

In Reply, Please Refer to SA [redacted] Section BQ C-16

File No. BQ 183A-2223 Date 6/27/86

PLEASE SUBMIT IN DUPLICATE

b3 FCRP 6(e)
b6
b7C

[redacted]

Change forms when changing area code

Dear Sir:

[redacted]

Telephone Number	Name/Location
[redacted]	[redacted]
[redacted]	[redacted]
[redacted] (Non Pub)	[redacted]
[redacted] (Non Pub)	[redacted]

Your personal attention in protecting the confidential nature of our inquiry to this matter is greatly appreciated, and I wish to express my thanks for your cooperation.

Very truly yours,

John L. Hogan

JOHN L. HOGAN
Assistant Director in Charge

183-2223-257

NY-34

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to SA
File No. BQ 183A-2223

Section BQ C-16
Date 6/27/86

b6
b7C

PLEASE SUBMIT IN DUPLICATE

b3 FRCP 6(e)

Dear Sir:

Telephone Number

Name/Location

b3 FRCP 6(e)
b6
b7C

183-2223-258

Your personal attention in protecting the confidential nature of our inquiry to this matter is greatly appreciated, and I wish to express my thanks for your cooperation.

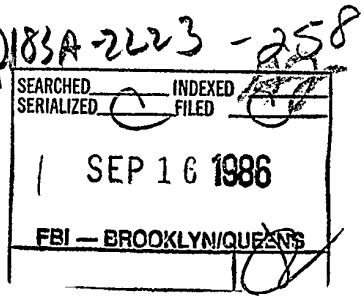
Very truly yours,

John L. Hogan

JOHN L. HOGAN
Assistant Director in Charge

"AUTOMATED RECORD"





NY-34

U.S. Department of Justice

Federal Bureau of Investigation

b6
b7C

In Reply, Please Refer to SA [redacted]
File No. BQ183A-2223

Section C-16 (BQmRA)
Date 9/8/86

PLEASE SUBMIT IN DUPLICATE

[redacted]

b3 FCRP 6(e)

Dear Sir:

[redacted]

[redacted] (Non Pub

Name/Location

[redacted]

b3 FCRP 6(e)
b6
b7C

183-2223-259

Your personal attention in protecting the confidential nature of our inquiry to this matter is greatly appreciated, and I wish to express my thanks for your cooperation.

Very truly yours,

John L. Hogan

JOHN L. HOGAN
Assistant Director in Charge

"AUTOMATED RECORD"

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b7C

183A-2223-259

SEARCHED ____ INDEXED
SERIALIZED ____ FILED

SEP 16 1986

FBI — BROOKLYN/QUEENS

S
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NE
D

INBOX.9 (#1542)

TO: HQ1 @ EMH1, BS @ EMH1, DN @ EMH2,
LA @ EMH1, NY @ EMH1, PX @ EMH1,
SL @ EMH1

FROM: MM @ EMH2

SUBJECT: 255/0030 PRIORITY

DATE: 13 SEP 86 02:35:30 GMT

CC:

TEXT:

MMD0030 2550239

PP HQ BS DN LA NY PX SL

DE MM

P 0122300Z SEP 86

FM MIAMI (183A-642) (P)

TO DIRECTOR PRIORITY

BOSTON PRIORITY

(ATTENTION: SA [redacted]

DENVER PRIORITY

LOS ANGELES

(ATTENTION: SA [redacted]

NEW YORK

(ATTENTION: SSA [redacted] BQRA

PHOENIX

(ATTENTION: SA [redacted]

ST. LOUIS

(ATTENTION: SA [redacted]

BT

UNCLAS

[redacted] DBA - WONDERFUL WORLD OF VIDEO;

HOLLYWOOD, CALIFORNIA; ITOM - CONSPIRACY

183A-3223-260

SEARCHED ..... INDEXED .....
SERIALIZED .....
SEP 1986
FBI - NEW YORK

C-16 [redacted]

b6
b7C

"AUTOMATED RECORD"

CK

MIPORN; RICO; OO: MIAMI (183A-510)

FOR THE INFORMATION OF RECEIVING OFFICES; SUBJECT [redacted] b6 b7C SUFFERED EXTREMELY HIGH BLOOD PRESSURE AND FAINTING SPELLS DURING THE SECOND WEEK OF TRIAL IN U.S. DISTRIC COURT IN MIAMI. AS A RESULT OF COURT ORDERED MEDICAL EXAMINATION BY A CARDIOLO- b6 b7C GIST IT WAS DETERMINED BY U.S. DISTRICT COURT JUDGE EUGENE SPELLMAN THAT [redacted] COULD NO LONGER STAND TRIAL OR ASSIST IN HIS DEFENSE. [redacted] PROFFERED THE COURT THAT HE HAD INTENDED TO TAKE THE STAND DURING TRIAL AND WOULD FURNISH TESTIMONY REGARDING GOVERNMENT ENTRAPMENT AND EXCULPATE CO-DEFENDANT [redacted] IN VIEW OF THE FACT THAT [redacted] WAS TOO ILL TO TESTIFY FOR [redacted] JUDGE SPELLMAN DECLARED A MISTRIAL FOR BOTH DEFENDANTS. A NEW TRIAL WILL BE SCHEDULED FOR MARCH, 1987. IT IS THE OPINION OF THE MIAMI STRIKE FORCE THAT [redacted] PHYSICAL CONDITION WHICH HAS CAUSED TWO PRIOR POSTPONEMENTS WILL RESULT IN THIS MATTER NEVER GOING TO TRIAL ACCORDING TO THE CARDIOLOGIST WHO EXAMINED [redacted] HIS CONDITION WILL PROBABLY NOT IMPROVE. BASED ON THE FACT THERE IS A GREAT LIKELIHOOD THAT THIS CASE COULD REMAIN PENDING TRIAL FOR SEVERAL YEARS AND THA THE GOVERNMENTS CASE IS WEAK AS

PERTAINS TO [redacted] THE STRIKE ORCE IS NEGOTIATING WITH DEFENSE ATTORNEYS TO ACCEPT A CORPORATE PLEA FOR WONDERFUL WORLD OF VIDEO AND A ONE HUNDRED THOUSAND FINE. ALL WITNESSES IN THIS b6 b7C CASE HAVE BEEN NOTIFIED TELEPHONICALLY BY MIAMI OF THE POSTPONE- MENT OF THE TRIAL. FOR THE INFORMATION OF THE BUREAU CAPTIONED CASE IS THE LAST OF THE MIPORN CASES TO BE TRIED. CURRENTLY THREE OTHER MIPON CASES WHICH RESULTED IN CONVICTIONS ARE PENDING APPEAL IN THE 11TH CIRCUIT COURT OFAPPEALS. CASE ENTITLED ROBERT DE BERNARD, [redacted] DBA - STAR DISTRIBUTORS IS PENDING A HEARING BEFORE U.S. DISTRICT JUDGE EUGENE SPELLMAN IN WHICH THE DEFENSE IS REQUESTING NEW TRIAL FOR SUBJECTS DE BERNARDO AND [redacted] THE PETITION IS BASED ON THE FACT THAT BOTH SUBJECTS WERE CONVICTED AS A RESULT OF TESTIMONY BY FORMER SA [redacted] SUBSEQUENTLY [redacted] WAS RULED BE INCOMPETENT AS A WITNESS BY JUDGE b6 b7C SPELLMAN. THE LIKELIHOOD THAT JUDGE SPELLMAN WILL GRANT [redacted] A NEW TRIAL IS REMOTE IN VIEW OF THE OVERWHELMING EVIDENCE AGAINST HIM OTHER THAN [redacted] TESTIMONY. ROBERT DE BERNARDO IS MISSINGAND PRESUMED DEAD. THE BUREAU AND INTERESTED OFFICES

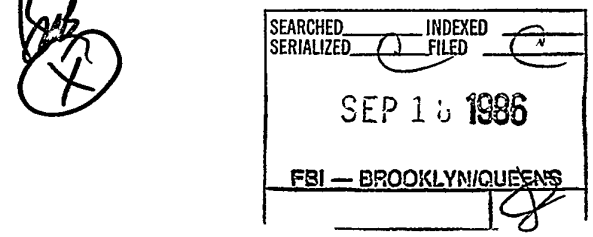
WILL BE KEPT ADVISED OF DEVELOPMENTS.

BT

----------END OF DOCUMENT----------

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BQ183A-2223 - 261



Memorandum

To : ACTING SUPERVISOR [redacted] (C-20) Date 9/18/86

From : SA [redacted] (C-16)

b6
b7C

Subject : INVESTIGATIVE OPERATIONS
INTERSTATE TRANSPORTATION OF OBSCENE MATTER (ITOM)
PERSONAL CRIMES PROGRAM

RE: BUREAU AIRTEL TO ALL SAC's, DATED 3/12/86 AND MEMO OF SA [redacted] DATED 9/10/86.

WRITER IS CASE AGENT FOR FILE BQ 183A-2223, ENTITLED — ROBERT DiBERNARDO, aka ETAL, RICO(A), (OO:BQ).

SUBJECT ROBERT DiBERNARDO WAS A CAPO REGIME IN THE GAMBINO LCN CRIME FAMILY, UNTIL HIS DISAPPEARANCE ON JUNE 5, 1986. INVESTIGATION BY WRITER AND RELIABLE SOURCE INFORMATION HAVE INDICATED THAT DiBERNARDO WAS MURDERED BY OTHER MEMBERS OF THE GAMBINO LCN FAMILY ON 6/5/86.

b6
b7C

DiBERNARDO WAS A MAJOR PORNOGRAPHER, IN PARTNERSHIP WITH [redacted] AND [redacted]. TO DATE, NO INFORMATION AS TO A SUCCESSOR, FOR DiBERNARDO, IN DiBERNARDO'S PORNOGRAPHY BUSINESS, HAS SURFACED. STAR DISTRIBUTORS AND OTHER DiBERNARDO PORNOGRAPHIC BUSINESSES REMAIN IN THE CARE OF [redacted] AND [redacted] AS OF INSTANT DATE. ADDITIONALLY, [redacted] HAS PREVIOUSLY BEEN CONVICTED, PENDING APPEAL, IN THE MIPORN INVESTIGATION. MIAMI TELETYPE TO BQMRA DATED SEPTEMBER 12, 1986, INDICATES THAT [redacted] HAS LITTLE CHANCE OF OBTAINING A RETRIAL DUE TO OVERWHELMING EVIDENCE AGAINST HIM. FURTHER, IN MARCH 1986, POSTAL INSPECTORS AND INVESTIGATORS OF THE SOUTHERN DISTRICT OF NEW YORK EXECUTED A SEARCH WARRANT AT STAR DISTRIBUTORS REGARDING CHILD PORNOGRAPHY. THAT INVESTIGATION IS STILL PENDING. WRITER IS NOT FAMILIAR WITH THE EXACT NATURE OF THE PORNOGRAPHIC MATERIAL DISTRIBUTED BY STAR DISTRIBUTING, IN THAT THE ORGANIZED CRIME STRIKE FORCE (EDNY) HAS EXPRESSED RELUCTANCE IN PURSUING ADULT PORNOGRAPHY CASES AGAINST DiBERNARDO, STEMMING FROM THE LIBERAL ATMOSPHERE

COPIES:
1 - ACTING SUPERVISOR [redacted] (C-20)
1 - BQ 183A-2223

b6
b7C

REGARDING PORNOGRAPHY IN THE NEW YORK CITY AREA ~~AS~~ COUPLED WITH PAST EXPERIENCE OF PROSECUTIONS IN THIS AREA. INSTEAD DIBERNARDO WAS INDICTED, ALONG WITH THE TOP ESCHELON OF THE GAMBINO LCN FAMILY, FOR RICO VIOLATIONS PERTAINING TO THE GAMBINO FAMILY ENTERPRISE. SPECIFICALLY, DIBERNARDO WAS CHARGED WITH ~~MULTIPLE~~ COUNTS OF MURDER. ~~OTHER~~ INTENSIVE INVESTIGATION OF DIBERNARDO BY BQ HAS FOCUSED ON HIS ROLE AS COORDINATOR FOR THE GAMBINO LCN FAMILY IN THE CONTROL OF CONSTRUCTION RELATED LABOR RACKETEERING IN THE NEW YORK CITY AREA.

WRITER HAS ALSO BEEN INFORMED BY DETECTIVE [redacted] AND SPECIAL AGENT [redacted] (SQD. C-20), JOINT TASK FORCE (FBI/NYCPD) SEXUAL EXPLOITATION OF CHILDREN, THAT [redacted] HAD RELINQUISHED CONTROL AND OWNERSHIP OF HIS PORNOGRAPY BUSINESSES FOLLOWING [redacted] CONVICTION FOR VIOLATIONS OF TITLE 18, U.S.C. SECTIONS 1465 AND 371, IN 1984, WHICH OCCURRED IN THE WESTERN DISTRICT OF NEW YORK. [redacted] WAS SENTENCED TO ONE YEAR ON 12/5/84. [redacted] SOLD HIS HOLDINGS TO ROBERT DIBERNARDO, [redacted] AND [redacted] INVESTIGATION BY WRITER, OF THE DISAPPEARANCE OF DIBERNARDO, CONFIRMED THAT DIBERNARDO BOUGHT OUT [redacted] PROPERTY HOLDINGS IN THE TIMES SQUARE AREA.

b6
b7C

FD-302(rev.3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
8/19/86

1

ROBERT LEVY, 11 Muriel Avenue, Lawrence, New York, was re-interviewed by Special Agent (SA) [redacted] who LEVY knew to be a SA of the FEDERAL BUREAU OF INVESTIGATION (FBI). b6 b7C LEVY voluntarily provided the following information:

SA [redacted] asked LEVY if he knew [redacted] LEVY described [redacted] as the little guy who has a construction business. LEVY has seen [redacted] about ten times and was probably introduced to [redacted] by ROBERT DI BERNARDO. LEVY recently spoke with [redacted] about a construction job and concrete which LEVY is interested in. LEVY stated that he knows who [redacted] is from the newspapers. LEVY also stated that when a guy like him calls you, you better show up. LEVY also called [redacted] a nice guy and a legitimate businessman.

LEVY stated that he is trying to get away from "these guys". LEVY stated he has a company in the garment district that does trucking, but he is trying to sell it. SA [redacted] asked LEVY about LEVY's relationship with [redacted] LEVY stated that when [redacted] calls you, you better show up. LEVY stated "these guys" are all through the garment district and control it. LEVY stated he is trying to sell his business and get away from these guys, because they are crazy and he's not one of them. LEVY stated he knows [redacted] from the trucking business and described [redacted] as a nice guy.

b6 b7C

LEVY stated he knew ANGELO (RUGGIERO), [redacted], [redacted] JOE N. GALLO and JOHN GOTTI, but that he never did anything illegal with them. However, they sometimes ask LEVY to introduce them to people that LEVY knows from various unions, construction companies and the trucking business. LEVY restated that he never made a dime with these guys, but when they call you, you better show up.

SA [redacted] asked LEVY for his cooperation and information relating to these people and organized crime. LEVY stated that his cooperation would jeopardize the safety of both himself and his family.

b6 b7C

Investigation on 8/18/86 at Lawrence, New York File # BQ 183A-2223 -262

By SA [redacted] /smm Date Dictated 8/19/86

BMS

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SA [redacted] asked LEVY about the disappearance of ROBERT DI BERNARDO. LEVY stated that none of the people whom he spoke to knew anything about DI BERNARDO, where DI BERNARDO was or who DI BERNARDO was supposed to meet. b6 b7C

SA [redacted] asked LEVY if LEVY had seen ANGELO RUGGIERO or [redacted] after DI BERNARDO disappeared, if they had asked LEVY to do anything and what they talked to LEVY about. LEVY stated he saw several people and possible ANGELO, but nobody knew anything. LEVY stated that men gossip more than women.

LEVY stated he used to be involved in unions. LEVY declined to explain or discuss jobs he was involved in, details of discussions he had and favors done for [redacted] RUGGIERO, GALLO [redacted] GOTTI and DI BERNARDO. b6 b7C

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

SEE ATTACHED

(Indicate page, name of newspaper, city and state.)

NEW YORK NEWSDAY

Date: MONDAY, 9/8/86
Edition:

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

183A-2223-263

SEARCHED ____ INDEXED
SERIALIZED ____ FILED

SEP 10 1986

FBI — BROOKLYN/QUEENS

b6
b7C

AUTOMATED RECORD

FBI/DOJ

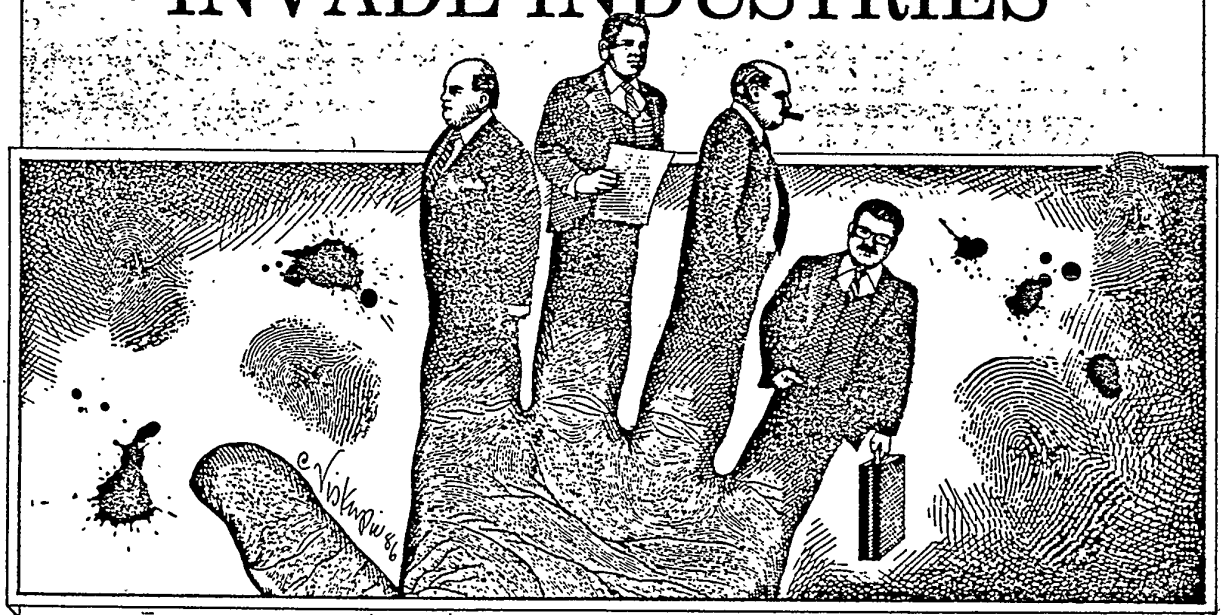
Part III

BUSINESS

Monday Newsday September 8, 1986

THE MOB ON TRIAL

HOW THE WISE GUYS INVADE INDUSTRIES



Newsday / Gary Viskupic

Right. Right now as the association, we control the bosses, right. Now, when we control the men, we control the bosses even better, now because they're even more . . . afraid, right . . . You got the whip. This is what he [unidentified] tells me all the time: "A strong union makes money for everybody, including the wise guys." This wise guy'll even make more money with a strong union.

—Sal Avellino, a reputed soldier in the Luchese organized crime family, talking about creating a new garbage carters' union on Long Island.

The control exercised by organized crime families over unions in the New York area has resulted in higher costs for legitimate businesses and higher prices for consumers, according to experts ranging from the President's Commission on Organized Crime to local district attorneys.

Said one federal law enforcement official: "When you look at organized crime's penetration of legitimate business in the New York area, you are looking at mob control of unions in those industries. That's how the mob moves in."

A recent report of the president's crime commission said: "Today in the New York City area . . . organized crime actually owns labor unions in the same way that persons own property, in the same way that persons have an interest in companies, and that interest, that ownership interest by organized crime can be passed on from one organized crime family to another because ownership of the union is a complex issue."

The statements are supported by the recent series of federal and state indictments against various organized crime families and by FBI affidavits summarizing thousands of hours of recorded conversations among ranking officials of New York's five crime families.

On these tapes, for example: Luchese family members discuss how

— Continued on Page 3

When organized crime leaders, dubbed The Commission, go on trial in federal court in Manhattan today, prosecutors will tell jurors that New York's crime families are skilled at identifying emerging markets and cutting themselves in on profits. This week, Newsday looks at the impact of organized crime on the metropolitan area as mob leaders face unprecedented efforts by prosecutors to tie them together as directors of a criminal enterprise.

Wise Guys Invade NY Industries

— Continued From Page 1

the Gambino family uses Teamsters Local 813 to control the private carting industry; the boss of the Gambino family plots to retain control of a major Teamsters local, issues orders to officials of the city's largest restaurant and hotel workers' union, and arranges a $100,000 bribe for an official of the steamfitters union; a Colombo family soldier who was then president of the Concrete Workers District Council extorts money from building contractors; a Colombo family captain discusses his control of the Teamsters local that handles the food deliveries to metropolitan area supermarkets; the underboss of the Luchese family tells how he intends to bribe an official of the International Ladies Garment Workers Union; and another Luchese soldier directs officials of two Teamsters locals at Kennedy Airport to join him in a plot to extort money from air cargo companies.

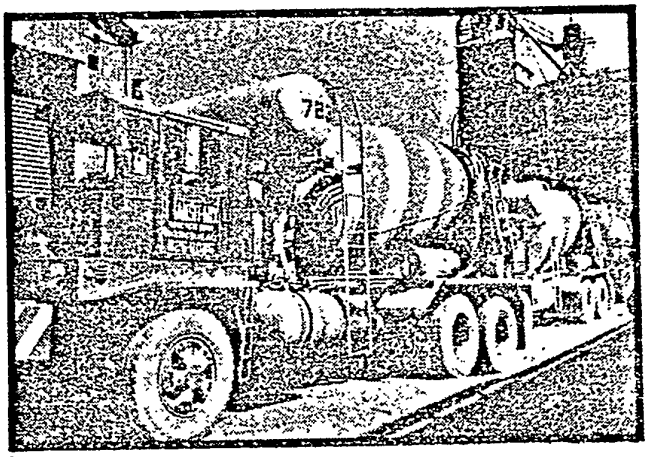
Control of the construction unions, particularly Local 282 of the International Brotherhood of Teamsters and at least 10 of the New York area locals of the Laborers International Union of North America, has been cited by the president's commission and federal prosecutors as a key reason for mob domination of the New York area construction industry.

At the labor racketeering trial of John Cody, former boss of Local 282, in Brooklyn federal court several years ago, a building material supplier testified that he received a personal visit from Cody with a warning couched in a message.

The message conveyed by Cody was that Paul Castellano, reputed boss of the Gambino crime family until he was murdered in December, was unhappy with the prices being charged to his sons by the supplier for material used in the construction of their Staten Island homes. Cody, the supplier said, urged him to lower his prices. The fact that Cody himself was delivering the message was the implied warning, according to federal prosecutors.

In Brooklyn federal court, the boss of the Bonanno crime family is now on trial, accused of using his control of Teamsters Local 814 to dominate the moving industry in New York. In the same courthouse leaders of the Gambino family are facing trial on charges of, among other things, bribing top officials of the local steamfitters union.

And in the Southern District of New York, the Commission — the ruling council of the New York crime families — and the boss of the Genovese family are under indictment for using locals of the Laborers and the Teamsters to help create a concrete monopoly and construction bid-rigging club in Manhattan. The boss of the Colombo family has already been convicted on similar charges.



Concrete is one of the local industries with the heaviest mob involvement, according to federal and state investigators

If the mob were a legitimate business, its revenues would put it on the level of all U.S. metal makers combined — and ahead of the tire and rubber industry, according to Wharton Econometric Forecasting Associates.

Although the chief executive officers of organized crime's enterprises are not required to submit annual reports, the President's Commission on Organized Crime gave these estimates for 1986:

Net income: $47 billion, about 1.13 percent of the gross national product.

Employees: 500,000 nationwide, including members and associates.

Effect on U.S. economy: 0.3 percent increase in consumer prices, reduction of $77 in per capita disposable income.

Organized crime makes money from labor unions in a variety of ways, according to prosecutors and labor experts. One of the most common methods labor racketeers and dishonest business executives use is the sweetheart contract — a form of labor-management collusion in which the employer pays the union representative to sell labor for less than the market rate.

For example, organized crime experts have said that sweetheart contracts are prevalent in the Garment Center — especially in those situations where fabric is trucked from Manhattan to finishers who work in nonunion shops controlled by organized crime figures in Pennsylvania.

A federal recording device placed in Castellano's Staten Island home disclosed that on March 24, 1983, Castellano and several associates said they wanted to maintain the Gambino family's control of Teamsters Local 282, which represents drivers whose trucks carry concrete to construction sites in the metropolitan area.

Cody was convicted of labor racketeering in October, 1982, and was appealing his sentence at the time Castellano and his associates made their remarks. An affidavit states that Bobby Sasso, secretary-treasurer of 282 under Cody, "was mentioned" at the March 24, 1983, meeting.

The affidavit stated that "A person was overheard saying that someone should get a 'message to Cody' . . . Sasso is in line to take over Cody's position should Cody be unsuccessful on his appeal."

The affidavit also said that a confidential informant told the FBI, "Robert DiBernardo is currently attempting to assert influence over Bobby Sasso, the . . . expected successor to John Cody."

DiBernardo has been identified as a soldier in the Gambino crime family by the FBI. He also had been a prominent figure in the pornography publishing industry for many years. DiBernardo has been missing since June 5 and officials say he may be dead.

Cody lost his appeal and began serving a five-year sentence in federal prison in January, 1984. Sasso was named interim president by Local 282's board after Cody's conviction. He was elected president of 282 by acclamation in November, 1984.

Sasso said in an interview last week, "There's no truth to any of this . . . [Neither] Mr. Paul Castellano or anybody else [made] . . . me Cody's successor . . . I get annoyed that they affiliate this local with organized crime." He said he had no control over someone's mentioning his name.

In addition to the construction unions and the Teamsters, the locals whose members work on the city's waterfront have long been considered susceptible to labor racketeers.

The federal district court trial of John DeRoss, a delegate from Local 6 of the Hotel Employees and Restaurant Employees International Union, Garmine Persico, and other reputed Colombo family members earlier this year demonstrated how the mob benefits from control of its unions. DeRoss was convicted in the case.

There was testimony at the trial that when Sardi's, the theater district restaurant, "wanted to get rid of all the captains in their restaurant, they could get rid of them by violating the union contract by making a payoff to Jackie DeRoss at the union," the prosecutor, Aaron Marcu, said in his summation.

Axing the captains "saved Sardi's about $2,000 a week," Marcu said. "That was about $100,000 a year, and you may conclude . . . that the heavy price that Sardi's had to pay to save $100,000 and violate its union contract, was a payoff to Jackie DeRoss." Wiretaps show that such payoffs were shared by Colombo and Gambino family bosses.

In a conversation intercepted by the FBI at Castellano's home and made public at the trial, DeRoss and Anthony Amodeo complained to Castellano about the failure of Local 6 and its officer Vito Fitta to follow territorial divisions agreed to with Local 100. Castellano explained that the international was controlled by other organized crime families, so his ability to resolve matters was complicated:

"You had the locals and somebody else had the international . . . this is what I was trying to tell Vito of. I said, Vito, take it easy. You know, I gotta, I gotta watch, like someone else owns the international. See, I don't like these doing . . . something that they have a right to do . . . I tell you what, what brought them over here. This is with my local, and I don't want anybody to touch it." ■

NEWSDAY, MONDAY, SEPTEMBER 8, 1986

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The Staff: Series was prepared by Newsday reporters Michael Arena, Maurice Carroll, Anthony DeStefano, Walter Fee, Richard C. Firstman, Lawrence C. Levy, Mike McAlary, Gerald McKelvey, Tom Renner, Anthony Scaduto, Gale Scott, Steve Wick and researcher Karen Norelius, under the direction of Assistant Managing Editor Robert W. Greene.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

NEW YORK NEWSDAY
PART III, PAGE 5

Date: MONDAY, 9/8/86
Edition:

Title:

THE MOB ON TRIAL

Influence Strong in Garment Industry

'Everything belongs to us up there. If anybody has any 'rights' up there, it belongs to us,' said Gambino crime family member Tony Vanella about New York's garment district.

Vanella's remark was overheard on a wiretap in 1963. Since then, New York's garment industry has been battered by imports. Employment in women's outerwear has shrunk by about 40 percent. But the $13.8-billion New York garment industry still is mob turf, law enforcement and industry sources agree.

The President's Commission on Organized Crime estimated that organized crime in the garment industry increases retail prices by 1 percent, a significant margin in a competitive industry.

Garment makers have tight margins, tight deadlines, heavy competition from across Seventh Avenue and overseas, plus they need major cash outlays to start each season's line. Not only do crime families exert control over trucking, the garment industry's lifeline and its only transportation to nonunion factories that can cut manufacturing costs by 25 percent, but the mob also can put out large amounts of loan-shark cash, which in some cases is exchanged for hidden interests in garment firms.

The industry has been investigated only sporadically, but in a 1982 report prepared by his staff, state Sen. Franz Leichter (D-Manhattan), said Cosa Nostra power in New York's garment industry was spreading and that the Gambino and Luchese crime families were at the center of the influence.

Recent surveillance by the New York State Organized Crime Task Force seems to bear out that assessment. An FBI affidavit alleges that in 1983 the Luchese family schemed to get nonunion garments into a nationwide retail chain and apparently intended to bribe an official of the International Ladies Garment Workers Union as part of the plan. The documents have been filed in the federal racketeering case against reputed Luchese underboss Salvatore Santoro.

"You know what life is all about, not you, me, but your children, to leave them a ——— bundle of money" was how Santoro said he would talk to the union official, according to an FBI affidavit. The document doesn't allege any bribe was paid nor have any charges been brought. ILGWU officials said they were unaware of the allegations.

Leichter also said in 1982 that the Gambino crime family, through reputed consiglieri Joseph N. Gallo, has long been involved with an employer organization called the Greater Blouse Skirt and Undergarment Association that represents about 700 unionized contractors, mostly in the city. James Clemenza, reputed Colombo crime family member, was executive director of the association, said Leichter.

Manhattan federal court documents allege that in 1983 an FBI bug of Castellano's home picked up a discussion of how the mob would maintain control over the blouse association when Clemenza retired. A woman answering the telephone last week at Greater Blouse said neither Clemenza nor Gallo worked there and an association official declined further comment.



Consolidated Carrier Corp., a large garment center trucking company, is owned by Thomas Gambino

For decades, investigators have said the mob has been involved in garment trucking, either through ownership or control over employer associations. One of Seventh Avenue's biggest truckers is Thomas Gambino, owner of Consolidated Carriers Corp. He is the son of the late Carlo Gambino and nephew of Castellano. Federal court records indicate that Gambino was overheard on some of the FBI's Castellano bugs talking about the garment industry with his uncle.

Thomas Gambino, who has no criminal record, is listed in an FBI court affidavit as a soldier in the Gambino family. Also, in recent federal court testimony at the bail hearing of John Gotti, reputed head of the Gambino crime family, John Gurnee, a police detective who did surveillance work on Gotti over the last several months, said Thomas Gambino was a captain in the Gambino crime family and that he had seen him in the company of Gotti.

And in 1983 application seeking permission to continue electronic surveillance at Castellano's home, an FBI agent says previous taped conversations shows Castellano's concern that Walsh Trucking Co., a garment district trucking company connected with the Genovese family, has been taking business away from Consolidated. Castellano's partner in the conversation, reputed Gambino soldier Robert DiBernardo, is quoted as saying: "Walsh is not a stupid guy, He's a smart guy. He knows when he strikes . . . with Tommy, he's gonna get, even if he wins, he knows he's gonna be in a fight, he's gonna get roughed up."

Gambino's attorney, Michael Rosen, labeled the testimony "absolutely ludicrous, absurd and stupid."

"Mr. Gambino is one of the most respected and astute businessmen in the country," said Rosen. /III

183A-2223-264

SEARCHED ____ INDEXED
SERIALIZED ____ FILED

SEP 10 1986

FBI — BROOKLYN/QUEENS

"AUTOMATED RECORD"

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b7C

FBI/DOJ

Memorandum

To : SAC (BQ 185A-2223) (P) Date 9/22/86

From : SA [redacted] (C-16) b6 b7C

Subject : ROBERT DI BERNARDO, aka
ET AL
RICO (A)
(OO: BQ)

b3 FRCP 6(e)

FOR THE INFORMATION OF THE FILE, WRITER [redacted]

[redacted]

WRITER OBSERVED LEVY ENTER THE DRIVER'S SIDE OF A BLACK, 4DR. MERCEDES BENZ, WHICH WAS PARKED ACROSS THE STREET FROM LEVY'S HOUSE. THE MERCEDES HAD NEW JERSEY LICENSE PLATE AVM-50M. A ROUTINE DMV CHECK OF THIS LICENSE PLATE REVEALS THE FOLLOWING REGISTRATION DATA:

SILVER STAR LEASING
36-11 NORTHERN BLVD
LONG ISLAND CITY, N.Y.
1985 MERCEDES BENZ - BLACK

"AUTOMATED RECORD"

185A-2223-265

SEARCHED INDEXED
SERIALIZED FILED
SEP 22 1986
FBI — BROOKLYN/QUEENS

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C-16

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LIC/AVM50M .LIY/86.LIT/16

N 0913-0913 09/20/86 0555335 QFBQ54319
NYSP TTST QFBQ 0914
NYFBIQU00
NO RECORD NYSPIN LIC/AVM50M.NJ

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NCIC TTST QFBQ 0914
NYFBIQU00
NO RECORD LIC/ AVM50M LIS/NJ

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*QFBQ00RVEH
TXT
PLATE NO. AVM50M EXP.JUL 87
SILVER STAR LEAISING
36 11 NORTHERN B LONG ISLND CT NY
MAKE MB ,YR 85,SERIAL WDBCA37D1FA101411
WT.CL.8,COLOR BK ,BODY 4,CODE P
STATUS

BQ183A-2223-266

RETURN OF SERVICE(2)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

SEP 23 1986

FBI — BROOKLYN/QUEENS

	DATE	PLACE
RECEIVED BY SERVER	9/15/86	BROOKLYN, N.Y.
SERVED	9/20/86	LAWRENCE, N.Y.

SERVED ON (NAME) [redacted]

b3 FRCP 6(e)

SERVED BY [redacted] TITLE Special Agent FBI

MENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
		b6 b7C

DECLARATION OF SERVER(3)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/20/86 (Date) [redacted] (Signature of Server)

95-25 Queens Blvd., Rego Park, N.Y. (Address of Server)

ADDITIONAL INFORMATION

2) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

3) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

EAMcD:DEG:bs(Balen)

AO 110 (Rev. 10/82)

b3 FRCP 6(e)

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court | DISTRICT Eastern District of New York

TO:

SUBPOENA FOR

☐ Person

☒ Document or Object

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE	COURTROOM
United States District Court Eastern District of New York 225 Cadman Plaza East, Room 479 Brooklyn, New York 11201 (*Aappearance waived upon receipt of requested documents on the return date at 9:15 A.M.)	479 DATE AND TIME<br~~SEPTEMBER~~ August 25, 1986 9:30 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):(1)

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK ROBERT C. HEINEMANN

DATE ~~SEPTEMBER~~ August 15, 1986

(BY) DEPUTY CLERK Wadena Woods

This subpoena is issued on application of the United States of America by:

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

*Organized Crime Strike Force
35 Tillary Street, Room 327
Brooklyn, New York 11201
Douglas E. Grover, Special Attorney
718-330-7081

1) If not applicable, enter "none."

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

NEW YORK POST

Date: MONDAY, 9/22/86
Edition:

Title:

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NEW YORK POST, MONDAY, SEPTEMBER 22

GOTTI OKd HIT ON PORN CZAR RIVAL

By PHILIP MESSING

A TOP figure in the nationwide pornography industry, missing since June, is believed to have been murdered with the sanction of reputed mob boss John Gotti, The Post has learned.

Law enforcement sources said Robert (Deebee) DiBernardo, a Gambino family capo, moved too quickly to "fill the shoes" of a slain mobster.

DiBernardo, 50, was a principal owner of Star Distributors, at 150 Lafayette St., one of the country's top distributors of sexually explicit materials.

Although Gotti, now on trial in Brooklyn Federal Court, has been jailed since May, authorities are convinced he okayed the DiBernardo hit.

FBI agent William Noon testified June 25 at a Brooklyn hearing that Gambino capo Angelo Ruggiero "had knowledge of, participated in, or gave approval for the killing of Robert DiBernardo."

Ruggiero is a childhood pal of Gotti's — and authorities seriously doubt that a decision to kill DiBernardo could have been made without Gotti's approval.

DiBernardo, of 1101 Harbor Rd. in Hewlett Harbor, L.I. was convicted on federal pornography charges in Florida in 1981.

He was also mentioned during hearings by the Meese Commission on Pornography about organized crime ties to the porn industry.

But his alleged involvement with porn had nothing to do with his death, law enforcement authorities say.

Instead, DiBernardo is thought to have been slain after he sought to fill a slot in the Gambino family hierarchy left by the April 14 mob execution of Frank DeCicco.

The Brooklyn car bombing that killed DeCicco was viewed as revenge for his having helped engineer the assassination of Gambino boss Paul Castellano four months earlier, according to law enforcement sources.

The Castellano killing paved the way for Gotti to take over the Gambino family. DeCicco was to become his second-in-command and DiBernardo a capo, or underboss, the sources said.

DeCicco was an active mob voice in the construction industry — an area to which DiBernardo was also tied, according to sources.

DiBernardo's expanding involvement in that industry after DeCicco's murder — and a possible failure to share the loot with his cronies — led to his execution, the sources said.

"He had become the Gambino family trouble-shooter in the construction industry," explained one top-level federal source.

"He wanted to take DeCicco's place — he moved too quickly in a bid to become too powerful," added another.

DiBernardo's suspected ties to the construction industry are under "active investigation" by a state agency, said a well-placed law enforcement official.

During June 1985 hearings of the State Investigation Commission, DeCicco was said to have been active in feather-bedding within Teamsters Local 282.

DiBernardo was last seen June 5 leaving his business office at 418 Broome St. in a 1986 gray Mercedes-Benz.

He was one of 16 Gambino family members and associates named two weeks later in a 17-count racketeering indictment handed up in Brooklyn Federal Court.

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b7C

"AUTOMATED RECORD"

183A-2223-267

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SERIALIZED ____ FILED

SEP 22 1986

FBI BROOKLYN/QUEENS

FBI/DOJ

183A-2223-268

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
SEP 24 1986
FBI — BROOKLYN/QUEENS

(1)

FAUTOMATED RECORD

SEMED

Memorandum

To : SAC (BQ183A-2223) (P) Date 9/24/86

From : SA [redacted] (C-16) b6 b7C

Subject : ROBERT D. BERNARDO, aka
ET AL
RICO (A)
(OO:BQ)

ON 9/20/86, WRITER RECEIVED A TELEPHONE CALL FROM b6 b7C
TROOPER [redacted] OF THE NEW YORK STATE POLICE (914) 292-6600, DURING WHICH [redacted] ADVISED A JEEP REGISTERED TO ROBERT D. BERNARDO WAS UNDER SURVEILLANCE BY THE NYSP IN DEVOS, N.Y. WRITER REQUESTED THAT THE STATE POLICE ASCERTAIN WHO WAS ~~OF~~ DRIVING THE VEHICLE AND THE PURPOSE OF THEIR VISIT TO DEVOS, N.Y. SUBSEQUENTLY, [redacted] ADVISED N.Y.S.P. INVESTIGATOR [redacted] WOULD CONTACT WRITER REGARDING ABOVE VEHICLE.

ON 9/24/86, INVESTIGATOR [redacted] ADVISED WRITER THE VEHICLE WAS DRIVEN BY [redacted] W/F, [redacted] WHO IDENTIFIED HERSELF AS THE [redacted] W/M, DOB [redacted] A BUSINESS b6 b7C PARTNER OF ROBERT D. BERNARDO. [redacted] ADVISED [redacted] WAS IN THE PROCESS OF PURCHASING THE JEEP, AND THAT THEY ([redacted]) OWNED A SUMMER HOME IN [redacted] (A SKI AREA/SUMMER DUDE RANCH). THE [redacted] RESIDE AT [redacted] AND THEIR TELEPHONE # IN [redacted] IS [redacted].

WRITER ADVISED INVESTIGATOR THAT [redacted] MAY ACTUALLY BE [redacted]

AN OCIS CHECK THIS DATE REFLECTS [redacted] RESIDES AT [redacted]

~~RESIDE~~ INVESTIGATOR [redacted] WILL SPOT CHECK [redacted] RESIDENCE ON WEEKENDS WHEN [redacted] SPENDS TIME AT RESIDENCE AND TRY TO OBTAIN DESCRIPTION AND PLATE ON HIS GOLD MERCEDES.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/86

b6
b7C

[redacted] was interviewed by Special Agent (SA) [redacted] who identified himself as as SA of the Federal Bureau of Investigation (FBI). [redacted] voluntarily provided the following information:

[redacted] stated that on Friday, June 6, 1986, or Saturday, June 7, 1986, BOBBY LEVY came to the ROBERT DI BERNARDO residence on Harbor Drive in Hewlett Harbor, New York. LEVY arrived with either [redacted] ALFREDO'S RESTAURANT or [redacted] the electrician.

b6
b7C

LEVY was crying and from LEVY's appearance and demeanor, [redacted] deduced that ROBERT DI BERNARDO was dead. When [redacted] saw LEVY, LEVY was finishing a conversation with [redacted] and [redacted]

After LEVY left the residence, [redacted] recounted, for those people present, that LEVY had wanted to look in ROBERT DI BERNARDO's vault for any incriminating papers that should be removed and that [redacted] told him to leave. [redacted] described LEVY as a "nothing" and a "go-for."

b6
b7C

[redacted] further stated that in December, 1985, the night PAUL CASTELLANO and TOMMY BILOTTI were murdered, DI BERNARDO came over to the [redacted] residence. DI BERNARDO watched some of the television news coverage of the murders, but did not appear to be upset nor surprised.

b6
b7C

Investigation on 8/11/86 at Hewlett Harbor, NY File # BQ 183A-2223 -269

by SA [redacted] me Date dictated 8/12/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/86

[redacted] was interviewed by Special Agent (SA) [redacted], who identified himself as an SA of the Federal Bureau of Investigation (FBI). Present during the interview was [redacted] voluntarily provided the following information: b6 b7C

During the morning of June 7, 1986, BOBBY LEVY came to the ROBERT DI BERNARDO residence on Harbor Drive, with [redacted] the electrician. [redacted] believed [redacted] last name was [redacted] phonetic), that [redacted] was Italian, and that [redacted] lived in [redacted] b6 b7C

[redacted] stated LEVY was visibly upset and crying. LEVY told [redacted] (concerning the disappearance of ROBERT DI BERNARDO) that "they're still out looking for him (DI BERNARDO)." [redacted] heard LEVY tell [redacted] that LEVY wanted to go into DI BERNARDO's vault with them. LEVY indicated that "they" sent him and "they" wanted any lists or papers in the vault that could hurt certain people. Present during this conversation were [redacted] b6 b7C

[redacted] stated that LEVY was a flunkie for DI BERNARDO.

Investigation on 9/20/86 at Hewlett Harbor, NY File # BQ 183A-2223 -270

by SA [redacted] me Date dictated 9/23/86 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7D

On June 9, 1986, [redacted] provided the following information to SA [redacted] b6 b7C

THE FOLLOWING INFORMATION IS EXTEMELY SINGULAR AND IS PROVIDED FOR BACKGROUND ONLY AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI.

The following pertains to GAMBINO LCN Capo ROBERT "DB" DI BERNARDO.

For some reason, unknown specifically to the source, [redacted] b7D

EXTREMELY SINGULAR

[redacted] b6 b7C b7D

[redacted] b7D

[redacted] b6 b7C b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

183A-2223-271
SEARCHED INDEXED
SERIALIZED FILED
OCT 0 1 1986
[redacted] b6 b7C
NYQUEENS

[redacted]

[redacted]

b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

2

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/86

[redacted] was interviewed by Special Agent (SA) [redacted] b6 b7C who identified himself as an SA of the Federal Bureau of Investigation (FBI). Present during the interview was [redacted] attorney, [redacted] voluntarily provided the following information:

On Friday, June 6, 1986, [redacted] called [redacted] and told [redacted] that ROBERT DI BERNARDO did not come home the previous evening. Both [redacted] knew this to be highly unusual because of their close relationship with [redacted] also received a b6 b7C phone call from [redacted] DI BERNARDO's [redacted] who was also very upset regarding DI BERNARDO's not returning to his residence the night before. [redacted] learned from [redacted] that DI BERNARDO had talked to [redacted] the day before, Thursday, June 5, 1986, and stated he would be home that evening.

On Saturday, June 7, 1986, BOBBY LEVY came to the DI BERNARDO residence on Harbor Drive in Hewlett Harbor, New York. LEVY arrived with [redacted] (phonetic), an electrician who was friendly with DI BERNARDO.

[redacted] told [redacted] that BOB LEVY wanted to talk to her. LEVY was crying and told [redacted] he wanted to talk to her. [redacted] told LEVY to get to the point. LEVY then told [redacted] "I believe your [redacted] dead. There was a hit out on him." LEVY then told [redacted] that he (LEVY) had been sent to the house to take whatever was in the safe. [redacted] came over and entered the conversation. [redacted] told [redacted] what LEVY had just told her and [redacted] said to LEVY, "what do you mean you were sent over her to take whatever was in the safe?" [redacted] told LEVY that [redacted] b6 b7C wouldn't have left anything in the safe that would hurt anyone or his family. LEVY repeated he had been sent over to get into the safe. [redacted] refused to let LEVY in the safe and he left. Other people present during this conversation were [redacted] and her daughter, and ROBERT DI BERNARDO [redacted]

Investigation on 9/17/86 at Valley Stream, NY File # BQ 183A-2223 -272

by SA [redacted] me Date dictated 9/18/86 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

Later that evening, [redacted] called the Nassau County Police and filed a missing person report on [redacted]

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/86

[redacted] was interviewed at the office of her attorney, [redacted], 233 Broadway, Manhattan, New York, by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI). [redacted] voluntarily provided the following information, in the presence of her attorney, [redacted]

b6
b7C

On Saturday, June 7, 1986, [redacted] was at her [redacted] house, 1101 Harbor Road, Hewlett Harbor, New York. BOBBY LEVY arrived at the house and had a conversation with [redacted] believed LEVY may have come alone. [redacted] came over to [redacted] about ten minutes after she started talking with LEVY. [redacted] told [redacted] that LEVY wanted to get into [redacted] safe. Both women then engaged in conversation with LEVY.

b6
b7C

LEVY stated, "I was told to come here and whatever is in there (the safe) that is personal and doesn't belong to the family, I'm supposed to take." LEVY stated this several times. The women told him that he could not go into [redacted] [redacted] safe. [redacted] (phonetic), an electrician friend of [redacted] was present and stated that the women should have hope that [redacted] would return home. LEVY stated, "Let's face reality. You're [redacted] might never come home."

b6
b7C

[redacted] went into another room with [redacted] and asked him to tell LEVY to go away. [redacted] then talked to LEVY and LEVY left the residence.

b6
b7C

b6
b7C

Investigation on 9/23/86 at Manhattan, New York File # BQ 183A-2223 - 273

by SA [redacted] me Date dictated 9/26/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BQ183A-2223 - 224

(1)

AUTOMATED RECORDS

SEARCHED INDEXED
SERIALIZED FILED

OCT 6 1986

FBI — BROOKLYN/QUEENS

NY-34

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to SA [redacted] Section BQ (C-16) b6 b7C
File No. BQ 183A-2223 Date 9/30/86

PLEASE SUBMIT IN DUPLICATE

b3 FRCP 6(e)

[redacted]

Dear Sir:

[redacted] b3 FRCP 6(e) b6 b7C

[redacted] Name/Location [redacted]

[redacted]

[redacted]

Your personal attention in protecting the confidential nature of our inquiry to this matter is greatly appreciated, and I wish to express my thanks for your cooperation.

Very truly yours,

John L. Hogan

JOHN L. HOGAN
Assistant Director in Charge

BQ 183A-2223-275

(1)

"AUTOMATED RECORDS"

S .....
E .....
NE .....
D .....

SEARCHED ____ INDEXED
SERIALIZED ____ FILED

OCT 6 1986

FBI — BROOKLYN/QUEENS

NY-34

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to SA [redacted] Section 3Q1(C-16) b6 b7C
File No. BQ183A-2223 Date 9/30/86

PLEASE SUBMIT IN DUPLICATE

[redacted]

b3 FCRP 6(e)

Dear Sir:

[redacted] b3 FCRP 6(e) b6 b7C

[redacted] Name/Location [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Your personal attention in protecting the confidential nature of our inquiry to this matter is greatly appreciated, and I wish to express my thanks for your cooperation.

Very truly yours,

John L. Hogan

JOHN L. HOGAN
Assistant Director in Charge

Memorandum

To : SAC (BQ183A-2223) (P) Date 9/30/86

From : SA [redacted] (C-16)

Subject : ROBERT DiBERNARDO, aka
ET AL
RICO (A)
(OO:BQ)

b6
b7C

ON INSTANT DATE, WRITER REVIEWED SURVEILLANCE REPORTS RELATING TO CAPTIONED SUBJECT, ROBERT DiBERNARDO. A CAR BELONGING TO [redacted] WAS OBSERVED ON ONE OCCASSION, AND REGISTRATION INFORMATION REFLECTED THE FOLLOWING REGISTERED ADDRESS OF THAT VEHICLE:

MANISCALCO LIGHTING DESIGN, INC.
154 EAST MERRICK ~~ROAD~~ ROAD
FREEPORT, NEW YORK.

b6
b7C

TO DATE, WRITER HAS BEEN UNSUCCESSFUL IN OBTAINING [redacted] HOME TELEPHONE # FROM [redacted] AND HER ATTORNEY [redacted]

b6
b7C

"AUTOMATED RECORD"

183A-2223 -226

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]

SEP 30 1986

FBI — BROOKLYN/QUEENS

[redacted]

C'S .....
E .....
NE .....
D .....

IMMEDIATE (#600)

TO: NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 274/1084 ROUTINE

DATE: 1 OCT 86 20:58:12 GMT

CC:

TEXT:
VZCZCHQ0084

RR NY

DE HQ #1084 2740153

ZNR UUUUU

R 011845Z OCT 86

FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

ATTENTION: BROOKLYN-QUEENS (183A-2223) ROUTINE

BT

UNCLAS

ROBERT DIBERNARDO, AKA, FUGITIVE, HOMICIDE - WILLFUL KILL-
NONFAMILY-GUN, OO: BROOKLYN-QUEENS.

(DIBERNARDO IDENTICAL WITH FBI NUMBER 983 239 V3.)

REBUCAL TO BROOKLYN-QUEENS ON 9-26-86.

A COMPUTERIZED REQUEST THROUGH INTERSTATE IDENTIFICATION INDEX WAS MADE AND IDENTIFICATION RECORD WAS FURNISHED ON 9-26-86 TO ORI NYPOOO100, POSTAL INSPECTION SERVICE, ATTENTION: INSPECTOR [redacted] DETERMINE IF INQUIRER HAS ANY KNOWLEDGE OF SUBJECT'S WHEREABOUTS.

b6
b7C

BT

#1084

NON-RECORD COPY
DESTROY AFTER USE
OR IN 60 DAYS.

183A-2223-277

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
OCT 01 1986
FBI NEW YORK

Memorandum

To : SAC (BQ183A-3526) (P) Date 10/1/86

From : SA [redacted] (C-16)

Subject [redacted]

ET AL.
RICO (A)
(OO:BQ)

FOR THE INFORMATION OF THE FILES PHOTOGRAPHS PROVIDED TO SUPV. [redacted] (C-16) BY DET. [redacted] (OCCB), OF SURVEILLANCES LISTED BELOW, WILL BE MAINTAINED IN THE 1-A SECTION OF THIS FILE (BQ183A-3526). A SUMMARY OF THOSE PHOTOGRAPHS FOLLOWS:

1) 6/23/86 [redacted] IN CONVERSATION WITH BOBBY BORRIELLO IN THE VICINITY OF TALI'S RESTAURANT.

2) 7/17/86 [redacted] LEAVING NEBRASKA DINER, CROPSEY AVE., AFTER MEETING WITH [redacted]

NOTE: [redacted], WAS OBSERVED MEETING WITH [redacted] ON 7/16/86 AND 7/17/86. DET [redacted] WILL PROVIDE PHOTOGRAPHS OF [redacted] TAKEN 7/16/86, IN THE NEAR FUTURE.

[redacted] WAS ALSO PHOTOGRAPHED BY FBI SURVEILLANCE UNITS, ON 8/26/86 MEETING WITH [redacted] AT TALI'S RESTAURANT.

b6
b7C

185A-2223-278

SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1986
FBI — BROOKLYN/QUEENS

Copies:
1 - BQ 183A-3526
1 - BQ 183A-2223
1 - BQ 183A-2139 Sub Q 16 Sub J

DO'S
E
NE
D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 10/2/86

TO : [redacted]
CHIEF, SPECIAL OPERATIONS

b6
b7C

FROM : SUPERVISOR [redacted], SECTION (C-16)

SUBJECT: SURVEILLANCE ASSISTANCE REQUEST

CASE TITLE: ROBERT DIBERNARDO, aka
ET AL
RICO (A)
(OO:BQ)

NY FILE #: BQ 183A-2223

CASE AGENT: [redacted]

EXTENTION: BQX264

HOME PHONE: [redacted]

b6
b7C

BEEPER # N/A

ALTERNATE CASE AGENT: SUPV. [redacted]

EXTENTION: BQ X 296

HOME PHONE: N/A

BEEPER#: N/A

EACH OF THE FOLLOWING MAY NOT BE APPLICABLE FOR ALL REQUESTS.

183A-2223 -279

SEARCHED INDEXED
SERIALIZED FILED
OCT 2 1986
FBI — BROOKLYN/QUEENS

3-CHIEF, SPECIAL OPERATIONS
1-NEW YORK CASE FILE
JKK:AW

BQ 183A-2223

CS .....
E .....
NE .....
D .....

SURVEILLANCE ASSISTANCE REQUEST

1. WHAT IS THE PURPOSE OF THE SURVEILLANCE? b6 b7C

(1) DETERMINE ROUTINE OF Subject [redacted]

(2) DETERMINE IN [redacted] UTILIZES GIOIOSA Coffee House, 6521 20th AVE., Brooklyn for meetings.

2. WHAT SPECIFIC FACTS OR INFORMATION IS TO BE OBTAINED?

(1) ASCERTAIN FREQUENCY OF MEETINGS BETWEEN [redacted] AND GAMBINO CAPO [redacted]

(2) DETERMINE WHO [redacted] MEETS WITH (PHOTO's & LICENSE PLATES)

3. WHAT IS THE ANTICIPATED DURATION OF THE SURVEILLANCE?

FROM ~~MONDAY~~ MONDAY (DAY) 10/13/86 (DATE) THROUGH FRIDAY (DAY) 10/17/86 (DATE) OR

ON TUESDAY (DAY) 10/21/86 (DATE)

b6 b7C

DURING THE FOLLOWING HOURS: [redacted]

[X] 8 AM TO 4 PM — IF SURVEILENG

[ ] 4 PM TO 12 MID

[ ] 12 MID TO 8 AM

[X] OTHER NOON TO 5PM — IF STATIONARY SURVEILLANCE ON GIOIOSA COFFEE HOUSE

4. REQUIRED: [X] PHOTOS [X] PHYSICAL SURVEILLANCE [ ] BOTH

5. ARE YOU REQUESTING SURVEILLANCE OF:

[X] SUBJECTS
[X] ASSOCIATES
[X] VEHICLES
[X] MEETINGS
[X] LOCATIONS
[ ] OBJECTS (SPECIFY) _____
[ ] OTHER (SPECIFY) _____

SURVEILLANCE ASSISTANCE REQUEST

6. WILL PHOTOS BE REQUIRED OF ITEMS IN QUESTION #5?

[X] YES [] NO

IF SO, WHICH ONE(S) MEETINGS + ASSOCIATES

7. WILL ITEMS IN QUESTION #5 NEED TO BE IDENTIFIED?

[X] YES [] NO

IF SO, WHICH ONE(S) MEETINGS + ASSOCIATES (BY PHOTOS + LICENSE PLATES)

8. NUMBER OF SUBJECTS TO BE SURVEILLED 1

9. NUMBER OF LOCATIONS TO BE SURVEILLED 1

SUBJECTS

FOR ADDITIONAL SUBJECTS, ATTACH ADDITIONAL SHEETS

b6
b7C

NO. (1) NAME [redacted]
RACE WHITE
SEX MALE AGE 45 HEIGHT 5'9" WEIGHT 230
BUILD HEAVY/MUSCULAR HAIR BLACK/GREYING GLASSES _____
MUSTACHE/BEARD NO OTHER _____
A&D [] YES [] NO UNKNOWN

NO ( ) NAME _____
RACE _____
SEX _____ AGE _____ HEIGHT _____ WEIGHT _____
BUILD _____ HAIR _____ GLASSES _____
MUSTACHE/BEARD _____ OTHER _____
A&D [] YES [] NO

NO ( ) NAME _____
RACE _____
SEX _____ AGE _____ HEIGHT _____ WEIGHT _____
BUILD _____ HAIR _____ GLASSES _____
MUSTACHE/BEARD _____ OTHER _____
A&D [] YES [] NO

Attach Photographs backed up with identifying data

SURVEILLANCE ASSISTANCE REQUEST

FOR ADDITIONAL ADDRESSES, PROVIDE ADDITIONAL SHEETS OF SUBJECT NO ( )

A RESIDENCE

NUMBER & STREET
CITY/TOWN
STATE
APT. NO
PHONE NO UNKNOWN

b6
b7C

B BUSINESS

NUMBER & STREET IBT-282
CITY/TOWN 1975 LINDEN BLVD.
STATE ELMONT, N.Y.
PHONE NO (516) 285-6650

C OTHER (CHILDREN, ASSOCIATES, GIRLFRIEND, CLUBS, ETC)

NAME
NUMBER & STREET
CITY/TOWN
STATE
APT NO.
PHONE NO.

NAME
NUMBER & STREET
CITY/TOWN
STATE
APT NO.
PHONE NO.

NAME
NUMBER & STREET
CITY/TOWN
STATE
APT NO.
PHONE NO.

SURVEILLANCE ASSISTANCE REQUEST

FOR ADDITIONAL VEHICLES OF ADDITIONAL SUBJECTS, ATTACH ADDITIONAL SHEETS.

OF SUBJECT NO. ( )

OWNER	IBT-282
MAKE	CADILLAC
MODEL	4 DOOR
YEAR	1982
COLOR(S)	WHITE
LICENSE NO.	2609-AJD STATE N.Y.
VIN NO.	
PRIMARY DRIVER	[redacted]
OWNER	[redacted]
MAKE	OLDSMOBILE
MODEL	
YEAR	1981
COLOR(S)	2 11 5
LICENSE NO.	[redacted] STATE NY
VIN NO.	
PRIMARY DRIVER	[redacted]

b6
b7C

** SET FORTH BELOW IS THE ANALYSIS OF THE PARKING VIOLATIONS BUREAU (NYC) INQUIRY FOR PERTINENT VEHICLES: (REQUEST THROUGH [redacted]

b6
b7C

[redacted]

DATE(S) TIME

ASSOCIATES

FOR ADDITIONAL ASSOCIATES, ATTACH ADDITIONAL SHEETS

OF SUBJECT NO. (1)

NAME [redacted] (CAPO - GAMBINO LCN FAMILY)
ADDRESS [redacted]
RELATIONSHIP REPORTS TO [redacted]
VEHICLE/
LICENSE TAN LINCOLN / GREY BUICK REGAL and others
LOCATION(S) USED

(Driven by → (Chauffers))

*** Contact Case Agent

NAME
ADDRESS
RELATIONSHIP
VEHICLE/
LICENSE
LOCATION(S) USED

NAME
ADDRESS
RELATIONSHIP
VEHICLE/
LICENSE
LOCATION(S) USED

ATTACH PHOTO OF ASSOCIATES(S)

(1) [redacted] (GAMBINO CAPO) b6 b7C
(2) [redacted] (IBT-282)

MISCELLANEOUS

10. HAS PREVIOUS SURVEILLANCE BEEN CONDUCTED OF THE SUBJECT(S) OR LOCATION(S)?

[X] YES [] NO

SURVEILLANCE ASSISTANCE REQUEST

11. IF YES, WHEN? ~~FROM~~ VARIOUS ~~TO~~

12. BY WHOM? VARIOUS PHONE _____

13. WHAT WERE THE RESULTS?

b6
b7C

SUBJECT [redacted] HAS BEEN OBSERVED AND PHOTOGRAPHED ON A NUMBER OF OCCASIONS (AT LEAST 4) WITHIN THE PAST 4 MONTHS MEETING WITH [redacted]

14. WHAT OTHER SQUADS, DEPARTMENTS OR AGENCIES ARE AWARE OF THIS SURVEILLANCE?

NONE

15. WILL ANY OF THEM PARTICIPATE IN THE SURVEILLANCE?

[] YES [X] NO

IF YES, WHICH ONE? _____

16. LIST ALL SIMILARLY ACTIVE SUBJECTS OR LOCATIONS IN THE VICINITY OF THEE SURVEILLANCE:

NAME *** Contact Case agent
ADDRESS
ASSOCIATION

NAME
ADDRESS
ASSOCIATION

NAME
ADDRESS
ASSOCIATION

SURVEILLANCE ASSISTANCE REQUEST

17. OTHER INFORMATION OF PERTINENT VALUE:

18. ATTACH ANY AVAILABLE DIAGRAMS, FLOOR PLANS, ETC. OF THE SURVEILLANCE LOCATION. N/A

19. NOTIFY OTHER CASE AGENTS, SQUADS, ETC. TO HAVE NO CONTACT WITH THE SUBJECT(S) PRIOR TO OR DURING THE PERIOD OF THE SURVEILLANCE. N/A

20. IF THIS IS AN ORGANIZED CRIME REQUEST, ATTACH AN OCIS PRINTOUT OF THE SUBJECT(S). ATTACHED

POSSIBLE TITLE III TARGET N/A

21. ON WHAT DATE WAS THE AFFIDAVIT SUBMITTED? _____

22. ON OR ABOUT WHAT DATE WILL THE WARRANT BE ISSUED? _____

23. WHICH SUBJECT IS THE TARGET? NO. _____

24. WHICH LOCATION IS THE TARGET? NO. _____

25. ATTACH A COPY OF THE AFFIDAVIT AND/OR WARRANT.

LINE-1, 1 ,10:37 ,10/02/86

P-I: [redacted]2
  QUICK-REF: PERSON-UNION
  QUICK-REF: PECMES
  QUICK-REF: PERSON-PERSON
  QUICK-REF: VEHICLES
  QUICK-REF: UNION-FINANCIAL
CREATED: 03 NOV 1983
LAST-UPDATE: 04 JUN 1986
  ENTERED-BY: NY HQ
  ALIAS: [redacted]
    ALIAS-S: NY*183*3373-A*13
  HOME-ADDR: 01
  STREET: [redacted]
  CITY:
  STATE:
  ZIP:
    HOME-ADDR-S: NY*183*3373-A*13
  HOME-ADDR: 02
  STREET: [redacted]
  CITY:
  STATE:
    ADDR-DATE: 05 NOV 1985
    HOME-ADDR-S: NY*183*2139-I4*281
    ADDR-DATE: 30 APR 1986
    HOME-ADDR-S: NY*183*2139-I4*282
    HOME-ADDR-S: NY*183A*2139-I4*327

b6
b7C

☆ U.S. GOVERNMENT PRINTING OFFICE: 1986—491-519-43426

TYPE-PERSON: UNICN CFFICER
TYPE-PERSON-S: NY*1E3*2223*69
PHY- ESC: 01
HT: 509
WT: 230
SEX: M
HAIR: BIACK
EYES: BROWN
RACE: WHITE
PHY-CHAR: HEAVY BUILD
PHY- ESC-S: NY*1E3*3373-A*13
PHY-CHAR: MUSCULAR BUILD
PHY-ESC-S: NY*1E3*2139-L4*2E1
PHOTO: SERIAL OF FILE EQ EST 04/84
PHOTO-S: NY*1E3*2139-L4*33
PHOTO: SERIAL OF FILE EQ UNK DATE
PHOTO-S: NY*1E3*2139-L4*2E1
SPECIAL-CHAR: NYLI C01635509780734164Q
SPECIAL-CHAR-S: NY*1E3*3373-A*13
CF: 13 MAY 1940
AGE: 46
ICE-S: NY*1E3*3373-A*13
PCF: IT
PCF-S: NY*1E3*2139-L4*2E2

LINE-60, 1

~~CONFIDENTIAL~~ - INTELL

LINE-1, 2 ,10:37 ,10/02/86

LOCA: MEISLOHN SILVIE FUNERAL HOME STAT ISL NY
ATE: 11 EC 1985
LOCATION-S: NY*1E3*2139-L4*2E7
LOCAL-INFIU: NY*NEW YORK*STATEN ISLAND
LOCAL-INFIU-S: NY*1E3*2223*69

PERSONAL ASSOCIATION INFO

P-P: [redacted]*-*2*CASTELLANO*PAUL*C*1
PERSON2: <-INCREASE1->
CREATE : 03 MAY 1984
LAST-UPDATE: 03 MAY 1984
ONGOING-AO: 27 MAR 1984
ONGOING-AC-S: NY*183*2139-L22*12
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*183*2139-L22*12

P-P: [redacted]*2*BIONDI*THOMAS*-*1
PERSON2: <-INCREASE1->
CREATE: 03 MAY 1984
LAST-UPDATE: 03 MAY 1984
ONGOING-AC: 27 MAR 1984
ONGOING-AO-S: NY*183*2139-L22*12
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*183*2139-L22*12

P-P: [redacted]*2*BOGGIA*ANDREW*-*1
PERSON2: <-INCREASE1->
CREATE : 06 SEP 1984
LAST-UPDATE: 06 SEP 1984
ONGOING-AO: 21 MAR 1984
ONGOING-AC-S: NY*183*2139-L4*39
RELATIONSHIP: SPONSORED BY
RELATIONSHIP-S: NY*183*2139-L4*39

P-P: [redacted]-*2*[redacted]*2
CREATE: 06 SEP 1984
LAST-UPDATE: 06 SEP 1984
ONGOING-AC: 21 MAR 1984
ONGOING-AC-S: NY*183*2139-L4*39
RELATIONSHIP: SPONSORED BY
RELATIONSHIP-S: NY*183*2139-L4*39

P-P: [redacted]*-*1
CREATE: 01 OCT 1984
LAST-UP ATE: 01 OCT 1984
RELATIONSHIP: BROTHER
RELATIONSHIP-S: NY*183*2139-L4*103

P-P: [redacted]*2*PERSICO[redacted]
CREATE : 15 APR 1985
LAST-UPDATE: 15 APR 1985
RELATIONSHIP: AFFILIATION
RELATIONSHIP-S: NY*183*2139-L4*205

b6
b7C

P-P: [redacted]*-*2*[redacted]
CREATE: 27 AUG 1985

~~SECRET~~ - INTELLIGENCE INFOR

RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*183*2139-I4*262

P-P: [redacted]-*2*[redacted]1
CREATE : 07 NOV 1983
LAST-UPDATE: 28 FEB 1986
ONGOING-AO: 27 MAR 1984
ONGOING-AC-S: NY*183*2139-I22*12
RELATIONSHIP: UNION ASSOCIATE
RELATIONSHIP-S: NY*183*801*942
ONGOING-AC: 21 MAR 1984
ONGOING-AO-S: NY*183*2139-I4*39
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*183*2139-I22*12
ONGOING-AC: 21 JAN 1986
ONGOING-AC-S: NY*183A*2139-I4*298
RELATIONSHIP: DISSENSION
RELATIONSHIP-S: NY*183*2139-I4*39 NY*183A*2139-I4*298
RELATIONSHIP: REPORTS TO
RELATIONSHIP-S: NY*183A*2139-I4*298
COMMENTS: RAS [redacted] BECAUSE OF [redacted] LOYALTY TO [redacted]

P-P: [redacted]-*2*[redacted]-*1
CREATED: 29 DEC 1985
LAST-UP ATE: 29 DEC 1985
ONGOING-AC: 05 NOV 1985
ONGOING-AC-S: NY*183*2139-I4*282
RELATIONSHIP: CLIENT
RELATIONSHIP-S: NY*183*2139-I4*282

P-P: [redacted]*-*2[redacted]*1
CREATED: 25 JUN 1986
LAST-UP ATE: 25 JUN 1986
ONGOING-AC: 20 FEB 1986
ONGOING-AO-S: NY*183A*2139-Q2*101
RELATIONSHIP: ACQUAINTANCE
RELATIONSHIP-S: NY*183A*2139-Q2*101

P-P: [redacted]*-*2*DIBERNARDO*ROBERT*-*3
CREATE : 23 JUN 1986
LAST-UPDATE: 23 JUN 1986
RELATIONSHIP: ACQUAINTANCE
RELATIONSHIP-S: NY*183A*2223*197

P-P: [redacted]-*2*[redacted]-*1
CREATED: 22 AUG 1986
LAST-UP ATE: 22 AUG 1986
ONGOING-AC: 16 JUL 1986
ONGOING-AC-S: NY*183A*2139-I4*3390
RELATIONSHIP: ACQUAINTANCE
RELATIONSHIP-S: NY*183A*2139-I4*3390

P-P: [redacted]-*2*[redacted]-*1
CREATED: 22 AUG 1986
LAST-UP ATE: 22 AUG 1986

LINE-1, 1 ,10:39 ,10/02/86

P-U: [redacted]*2*TEAMSTERS IN *282
CREATED: 03 MAY 1984
LAST-UPDATE: 05 SEP 1986
ONGOING-AO: 27 MAR 1984
ONGOING-AO-S: NY*183*2139-L22*12
PERSON-RELATIONSHIP: EMPLOYEE
PERSON-RELATIONSHIP-S: NY*183*2139-L22*12 NY*183*2139-L4*2 N
POSITION: [redacted]
POSITION-S: NY*183*2139-L4*2 NY*194*497*21
POSITION: [redacted]
POSITION-S: NY*183*2139-L4*85
POSITION: [redacted]
POSITION-S: NY*183A*3295-A*14
SALARY: $39,946
SALARY-S: NY*183*2139-L4*2 NY*183A*3295-A*14
UNION-RELATIONSHIP: [redacted]
UNION-RELATIONSHIP-S: NY*183*2139-L22*12 NY*183*2139-L4*2 NY
SALARY: $41,821
SALARY-S: NY*194*497*21
SALARY: $31,953
SALARY-S: NY*194*497*21
STREET: [redacted]
CITY: [redacted]
STATE: [redacted]
STREET: [redacted]
CITY: [redacted]
STATE [redacted]

b6
b7C

CONFIDENTIAL - INTELLIGENCE INFORMAT

VEHICLE INFO

VEHICLES: 69223
CREATED: 27 NOV 1985
LAST-UP ATE: 14 JAN 1986
LICENSE-NO: [redacted]
STATE: [redacted]
MAKE: CI SMCEIIE
MAKE-S: NY*1E3*2139-I4*2E1
YEAR: E1
YEAR-S: NY*1E3*2139-I4*2E1
CCLOR-TCP: BLUE
CCLOR-BCTTOM: BLUE
CCICP-S: NY*1E3*2139-L4*2E1
IESCRIPTICN: FCUR DCOR SEDAN
IESCRIPTIOA-S: NY*1E3*2139-I4*287
TYPE-VEB: AUTCMCEIIE
TYPE-VEB-S: NY*1E3*2139-L4*2E1
VIN: 1G3AR69AEIG439996
VIA-S: NY*1E3*2139-I4*287
PERSCA-CWAER: [redacted]*1
PERSCA-CWAER-S: NY*1E3*2139-I4*2E1
PERSCA-OWAER-S: NY*1E3*2139-I4*287
PERSCA-USER: [redacted]*2
PERSCA-USER-S: NY*1E3*2139-I4*2E1

VEHICLES: 41552
CREATE : 22 AUG 1984
IAST-UPIATE: 1E APR 1986
LICEASE-AC: [redacted]
STATE: [redacted]
MAKE: CAIIIIAC
MAKE-S: NY*1E3*2139-I4*66
YEAR: E2
YEAR-S: NY*1E3*2139-I4*66
CCLOR-TCP: WEITE
CCLCR-BCTTCM: WHITE
CCICP-S: NY*1E3*2139-L4*66
IESCRIPTICN: FCUR DOOR SEDAN
ESCRIPTICA-S: NY*1E3*2139-I4*287
IESCRIPTICA: VINYI TCP
IESCRIPTIOA-S: NY*1E3A*3373*22
TYPE-VEE: AUTCMCEIIE
TYPE-VEB-S: NY*1E3*2139-L4*66
VIA: 1G6A 69E0C9113079
VIN-S: NY*1E3*2139-I4*287
EXPIRATICA-IATE: 31 OCT 1984
EXPIRATICA- ATE-S: NY*1E3*2139-I4*66
UNICA-CWNER: TEAMSTERS IND*2E2
UNIOA-CWNER-S: NY*1E3*2139-I4*66
UNICA-CWNER-S: NY*1E3*2139-I4*287
PERSCA-USER: [redacted]-*2
PERSCA-USER-S: NY*1E3*2139-I4*2E1
PERSCA-USER-S: NY*1E3*2139-I4*287

b6
b7C

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CONFIDENTIAL - INTELLIGENCE INFORMA

VEHICLES: E3709

LICENSE-NO: [redacted]
STATE: NY
MAKE: CA IIIAC
MAKE-S: NY*183A*2139-L4*339I
YEAR: 85
YEAR-S: NY*183A*2139-L4*339
COLOR-TOP: TAN
COLOR-BOTTOM: TAN
COLOR-S: NY*183A*2139-L4*339D
DESCRIPTION: FOUR DOOR
DESCRIPTION-S: NY*183A*2139-L4*339
TYPE-VEH: AUTOMOBILE
TYPE-VEH-S: NY*183A*2139-L4*339D
UNION-OWNER: TEAMSTERS IN *2E2
UNION-OWNER-S: NY*183A*2139-L4*339I
PERSON-USER: [redacted]*2
PERSON-USER-S: NY*183A*2139-L4*339C

COMPLETED 812591.000 CTIME=10:39 STATUS 66,3,,,21

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F LIST-RECORDS [redacted]*2#
STMT= 812610.000 DATE=10/02/86 TIME=10:40 USER=NYIJMJ:NYIJMJ

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CONFIDENTIAL - INTELLIGENCE INFORMATI

TELEPHONE INFO

PHONES: [redacted]
CREATE : 18 SEP 1984
LAST-UPDATE: 18 SEP 1984
ADDR: 01
STREET [redacted]
CITY:
STATE:
ZIP:
FC: FC
ADDR-S: NY*183*2139-I4*85
NONPUBLISHED : X
NONPUBLISHED-S: NY*183*2139-I4*85
PERSON-SUBSCRIBER: [redacted]*2
PERSON-SUBSCRIBER-S: NY*183*2139-I4*85
P-SUB-DATE: 04 SEP 1984

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COMPLETED 512610.000 CTIME=10:40 STATUS 81,1,,,2

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E LOCUS FOR FOCUS WITH IN [redacted] AND WITH PERSONS-OBSERVED [redacted]
-*2' LIST COMMENTS#
SUMM= 512641.000 DATE=10/02/86 TIME=10:41 USER=NYIJMJ:NYIJMJ
FOCUS COMMENTS
0..... 1.....

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NY*183A*2139-I4*339C [redacted] DEPART R
TOGETHER & CONVERSE. [redacted] OVERHEAR
IT CUT AND THEN TOMORROW WE-LL TALK
AND [redacted]...WE-LL MEET YOU TOMORROW A
NEXT TO GARDEN KING. HE KEEPS TELLIN
HAN LE IT, YOU HAN LE IT. I DON-T N
HEAD BIT OFF.' [redacted] ENTER RITE W
ENTERS [redacted] & FOLLOWED TO 6521 20
(GICISA COFFEE HOUSE) WHICH HE ENTERS

NY*183A*2139-I4*339I WIFE DROPS [redacted] OFF AT RITE WORK.
ARRIVES & ENTERS LOCATION. [redacted] &
EXIT LOCATION & WALK AWAY CONVERSING
IN APPROX 22 MINS. [redacted] DEPARTS. [redacted]
[redacted] LEAVE IN [redacted] & RIVE T
LINER. INSIDE [redacted] SEATED TOGE
[redacted] AT SEPARATE TABLE. [redacted] I
VEE RIVEN BY [redacted] RAS FOLLOWE TO 2E

COMPLETED 512641.000 CTIME=10:42 STATUS 2,2,,,2

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E LOCUS FOR FOCUS WITH IN [redacted] AND WITH PERSONS-OBSERVED [redacted]
-*2' LIST PLACE1 NAME PLACE1 STREET PLACE1 CITY PLACE1 STATE#
SUMM= 512675.000 DATE=10/02/86 TIME=10:42 USER=NYIJMJ:NYIJMJ
CONFIDENTIAL - INTELLIGENCE INFORMA

FOCUS: NY*183A*2139-I4*339C
NAME: RITE WORK GENERAL CONTRACTING
STREET: 1809*STILLWELL AVE*-

STATE: NY

FISUR: NY*163A*213C-L4*33C
NAME: [redacted] RESILENCE
STREET: [redacted]
CITY: [redacted]
STATE: [redacted]
NAME: RITE WCRK GINERAL CONTRACTING
STREET: 1829*STILLWELL AVE*-
CITY: BRCCKIYN
STATE: NY
NAME: NEBRASKA DINER
STREET: 2939*CRCPSEY AVE*-
CITY: BRCCKIYN
STATE: NY
NAME: TEAMSTERS IN 282
STREET: 1975*LINDEN BLVI*-
CITY: NEW YORK
STATE: NY

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COMPLETED 512675.000 CTIME=10:42 STATUS 2,2,,,2

CONFIDENTIAL - INTELLIGENCE INFORMAT

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

NEW YORK NEWSDAY

Date: SUNDAY, 10/5/86

(Mount Clipping in Space Below)

Missing and Presumed Dead

Authorities believe porn figure was slain for crossing the mob

By Walter Fee and Steve Wick

New York — About 1:30 on the afternoon of June 5, Robert DiBernardo left his office on Lafayette Street in lower Manhattan, walked to his 1986 Mercedes and was never seen again. He missed a 4 p.m. appointment with a friend, and he left members of his family waiting at his waterfront home in Hewlett Harbor for a dinner engagement he would never make.

No ordinary businessman with a home in suburbia, DiBernardo managed what federal prosecutors in Miami said was a huge nationwide pornography business that grossed millions of dollars peddling hardcore hits of the trade — films such as "The Other Side of Aspen." "Real, real gritty stuff," one prosecutor said. "Even defense lawyers described the stuff as disgusting."

On the day he disappeared, DiBernardo, 49, was facing imprisonment on a 1981 conviction of conspiracy to distribute pornography from his Lafayette Street porno business, Star Distributors Ltd. A month earlier, on May 5, a last-ditch effort before the U.S. Supreme Court to void the conviction had failed, and a prosecutor in Miami had informed DiBernardo that she wanted him remanded to prison pending a hearing on a request for a new trial.

Somewhere along the road from lower Manhattan to Hewlett Harbor, DiBernardo called a girlfriend from the phone in his Mercedes. Then he disappeared. Not even his car has been found.

The investigation of DiBernardo's disappearance has included a review of his alleged role in the Gambino crime family, and, authorities say, shows the dangers even well-connected members face when they misplay their hands.

Federal authorities think DiBernardo is dead — murdered by the mob for transgressing, in one way or another, the Cosa Nostra's code of good conduct. His relatives apparently also think he's dead. But Nassau police say that without a body, he's just another missing person. As such, he's not officially dead. The result, as with many underworld associates who have vanished in the past, is that his family and business associates are left in a form of legal limbo.

Last month, papers were filed in Surrogate's Court in Mineola seeking to give DiBernardo's family control over his business empire. In the papers, relatives strongly suggest that DiBernardo may have been murdered. A similar view had been voiced in Brooklyn federal court last June by Assistant U.S. Attorney Douglas Grover. He said mob informants had told the FBI that John Gotti and Angelo Ruggiero were behind the murder. Gotti is today the reputed head of the Gambino crime family; Ruggiero, who is to stand trial this fall on heroin-trafficking charges, is described by authorities as a soldier in the family.

In addition, Assistant U.S. Attorney Marcella Cohen said in federal court in Miami last week that DiBernardo had been murdered: "No one thinks he fled to avoid his case down here," Cohen said. "We are saying he was murdered. It's clear from my standpoint that his family and lawyers believe the same thing."



AP Photo

DiBernardo, inset, managed what prosecutors said was a huge nationwide pornography business with offices in this building at 200 Lafayette St., Manhattan. He disappeared after leaving the building on June 5.

The building at 200 Lafayette St. that DiBernardo left on what may have been his last day alive is owned by a company called Melro, half-owned by John Zaccaro, the husband of Geraldine Ferraro. Reports that DiBernardo's Star Distributors leased space in the building — which also is known as 418 Broome St. — surfaced during Ferraro's 1984 vice-presidential campaign.

In a statement released to the media at the time, Zaccaro said he wanted to terminate a lease with DiBernardo, but couldn't for legal reasons. But he said he "instructed his attorney to notify the tenant that the lease would not be renewed when it expires January 31, 1985, and such notice has been given."

Today, 20 months after the lease expired, real-estate records show that the building is still owned by Melro, and Star Distributors Ltd. remains a tenant. DiBernardo's business partner, Theodore Rothstein of Oceanside, answers calls there, and a secretary identifies the address as 200 Lafayette St. Zaccaro did not return a reporter's calls. Gary Rosenberg, a New York attorney hired by Zaccaro in 1984 to study the lease, declined to comment.

Zaccaro argued that he did not know the nature of DiBernardo's businesses. Law-enforcement officials had described DiBernardo as early as 1970 as a racketeer who had turned several Times Square sexually oriented bookstores into multimillion-dollar enterprises.

Along the way from bookstore owner to distributor, DiBernardo became a wealthy man — real estate on Long Island and Florida worth $4 million, according to the Mineola court papers; several Great Bear automobile-repair centers in Nassau, with $3 million in mortgages payable to DiBernardo; the

—Continued on Page 29

NEWSDAY, S

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183A-2223-2816

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Missing And Presumed Dead

—Continued from Page 3

Hewlett Harbor home worth $1.7 million.

None of the federal or local law-enforcement agencies interviewed by Newsday thinks that DiBernardo vanished to duck his impending prison term. All think he has been murdered. Several motives for the supposed killing have been suggested, all dealing with what they say was his role as a captain in the Gambino crime family.

A law-enforcement source with knowledge of Gambino family activities says DiBernardo rose in stature after the murder last December of reputed family boss Paul Castellano in front of a midtown Manhattan steak house, which prosecutors have said was engineered by Gotti and Ruggiero.

The source said Gotti promoted DiBernardo after the killing; then the two had a falling out. According to the source, Gotti believed DiBernardo had mishandled money obtained from the family's lucrative construction rackets. Also, according to the source, two family informants have told the FBI that Gotti believed DiBernardo had become an informant. Gotti's attorney, Bruce Cutler, did not return a telephone call from a reporter.

"Going to prison is a bad time for mobsters," said another law-enforcement official. "Their rivals think they might talk. But as far as I know, he [DiBernardo] wasn't talking to anyone."

Federal officials in Miami would not rule out that DiBernardo had become an informant. "I can't comment on any of that," Cohen said.

According to federal law-enforcement officials and court records, DiBernardo was a weekly visitor in 1983 to Castellano's Staten Island home, where high-level meetings were held in a room off the kitchen in which the FBI had planted a listening device. While DiBernardo carried on the appearance of being a close associate of Castellano, the two informants have told the FBI that Gotti and Ruggiero believed that DiBernardo was "playing both sides" in a bitter dispute within the family over Castellano's edict barring family members from dealing in drugs. DiBernardo, says the source, would "tell Angelo [Ruggiero] one thing, Paul the other . . . I think that caught up with him."

In 1981, when he was arrested as part of the FBI's MIPORN, or Miami Porn, investigation, DiBernardo was identified as an underboss of the small DeCavalcante crime family in New Jersey. And his Star Distributors was described by authorities as the largest wholesaler of pornography on the East Coast. At DiBernardo's trial, the jury watched eight explicit films such as "The Other Side of Aspen," with the defense adopting the novel approach that the films were so disgusting that they could not appeal to anyone's prurient interest and therefore were not obscene.

Two years later, when DiBernardo was sentenced to 5 years in prison on the Miami charges, prosecutors characterized him as a captain in the Gambino crime family and said proceeds of his porno business went into the crime-family coffers.

In the recent Mineola court action, DiBernardo's daughter, Lori Kunen of Valley Stream, said that her father's disappearance probably resulted from foul play. She asked that the family be allowed to take money from various bank accounts to manage his extensive real-estate holdings. Relatives also are seeking the right to sell properties and to have Rathstein and another business associate, Nathan Gramma, oversee DiBernardo's "various business ventures." Law-enforcement agencies have described Gramma as an officer of Star Distributors.

While Nassau police believe DiBernardo was murdered by members of the Gambino family, Det. Sgt. Eugene Flamm, commander of the missing persons squad, says he has no evidence that would substantiate it.

Flamm says associates have pictured DiBernardo as a businessman well-liked by neighbors. "He was a Little League coach, very popular . . . Apparently he had two very distinct lives. It's all very odd."

Odd, and very disturbing to some of DiBernardo's associates. Ralph Schwarz, one of DiBernardo's longtime New York lawyers, believes his friend's deeply ingrained habits — leaving the office at the same time, getting home at the same time, never meeting with people with whom he was not already friendly — point toward foul play.

"He was very, very punctual, very reliable," Schwarz says. "And he was a terrific guy, straightforward, honest, very fair with everybody. He knew how to run things. He was an honest businessman. He was. But, no, he didn't leave town because of the stress."

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/6/86

TO : DIRECTOR, FBI
(ATTN: SUPERVISOR DON NORTH OC/CID)

FROM : ADIC, NEW YORK (BQ183A-2223) (P) (C-16)

SUBJECT: CHANGED
ROBERT DIBERNARDO, AKA
ET AL-FUGITIVE,
RICO (A)
OO:NY (BQ)

(Hand carry in a sealed envelope)

Re Bureau telecal to Brooklyn-Queens on September 26, 1986 and Bureau teletype to Brooklyn-Queens, October 1, 1986.

Title marked "Changed" to reflect subject DI BERNARDO's current status as a fugitive stemming from his indictment by a Federal Grand Jury in the EDNY on June 19, 1986, for violation of Title 18 U.S.C. Sect.1962 (D).

Referenced Bureau telephone call and teletype notified BQ of U.S. Postal Inspection Service inquiry (NY), re subject DI BERNARDO, on 9/26/86. On 9/30/86, [redacted] Team Leader, U.S. Postal Inspection Service, Manhattan, NY, advised purpose of inquiry was to update U.S. Postal Inspection Service Headquarters, Washington D.C., as to subject ROBERT DI BERNARDO's current fugitive status. Subject DI BERNARDO, together with business partners [redacted] dba Star Distributors, are subjects of Postal Inspectors investigation into child pornography which is currently awaiting a prosecutive opinion from the U.S. Attorney, SDNY. b6 b7C

For the further information of the Bureau, highly sensitive source information from several reliable informants indicates that [redacted] b7D

2 - Bureau
1 - New York (BQ183A-2223)
BMB:ia

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FBI — BROOKLYN/QUEENS

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[redacted] b6 b7C b7D

[redacted] Investigation by Buagents at New York has developed numerous witnesses who can testify that RUGGIERO telephoned DI BERNARDO the night of June 4, 1986, and set up a meeting between [redacted] and DI BERNARDO for June 5, 1986. These witnesses can also testify that LEVY came to DIBERNARDO's residence on June 7, 1986, prior to DI BERNARDO's family filing a missing persons report. LEVY told DI BERNARDO's [redacted] that "I believe [redacted] is dead. There was a "hit" out on him". LEVY also was heard to say "they" sent LEVY over to clean out DIBERNARDO's safe and remove any incriminating documents. LEVY has been interviewed on numerous occasions during which he admits knowing ANGELO RUGGIERO and [redacted] and occasionally, doing favors for them. LEVY denies engaging with any illegal activities with RUGGIERO and [redacted] but admits that when guys like that call you, you better show up or they would turn your house into a garage. LEVY also admits going to DIBERNARDO's residence on June 7, 1986, to pay his respects. LEVY was photographed meeting with [redacted] on June 25, 1986. LEVY also told a witness that DI BERNARDO had a 4 PM meeting scheduled for June 5, 1986, and was supposed to pick someone up at 3:30 PM, but never showed up. b6 b7C

b3 FRCP 6(e)

Brooklyn-Queens has subpoenaed [redacted]

[redacted] Additionally, AUSA [redacted] Organized Crime Strike Force, EDNY, is prepared to obtain [redacted] b6 b7C b7D

Brooklyn-Queens is also currently targeting GAMBINO LCN FAMILY CAPO, [redacted] for possible Title III coverage. b6 b7C

Memorandum

To : SAC (BQ183A-2223) (P) Date 11/12/86

From : SA [redacted] (C-16) b6 b7C

Subject : ROBERT DiBERNARDO, aka
ET AL
RICO (A)
(OO: BQ)

FOR THE INFORMATION OF THE FILE, THE FOLLOWING INVESTIGATIVE LEADS WERE COVERED BY WRITER DURING THE PERIOD 9/19/86 – 11/5/86, WHICH LEADS PERTAIN TO BOTH CAPTIONED INVESTIGATION AND ALSO, BQ183A-3526, CAPTIONED – [redacted] aka [redacted] ET AL, RICO (A), (OO: BQ): b6 b7C

1) ON [redacted] (PROTECT IDENTITY) WAS BROUGHT, BY THE U.S. MARSHAL SERVICE TO THE OFFICES OF THE ORGANIZED CRIME STRIKE FORCE, (EDNY) FROM [redacted] ON A WRIT REQUESTED BY WRITER b6 b7C b7D

[redacted]

2) ON [redacted] (PROTECT IDENTITY) [redacted] WAS TRANSPORTED BY WRITER AND DETECTIVE [redacted] (BROOKLYN DA'S SQUAD) TO THE OFFICE OF ADA [redacted] (BROOKLYN DA'S SQUAD). b6 b7C b7D

183A-2223-282

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FBI — BROOKLYN/QUEENS

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Copies:
(1) BQ183A-2223
1 - BQ183A-3526
1 - BQ183A-2139 Sub-Q16 Sub-J

"AUTOMATED RECORD"

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[redacted] WAS EXTENSIVELY QUESTIONED ABOUT HIS KNOWLEDGE OF THE MURDERS OF "MIMI" SCIALA (COLOMBO CAPO), THOMAS EBOLI (BOSS - GENOVESE LCN FAMILY) AND GASPARE MAGADINO (SICILIAN - ASSOCIATE BONNANO LCN FAMILY). b6 b7C b7D

[redacted]

[redacted]. HOWEVER, [redacted] WAS NOT ACCURATE IN MOST OF HIS DETAILS PERTAINING TO THE ABOVE MURDERS AND OFTEN CHANGED HIS STORY. ADDITIONALLY, [redacted] ADMITTED TO READING EXTENSIVELY, INCLUDING PERIODICALS WHICH COVERED ORGANIZED CRIME. ADA [redacted] STATED [redacted] IN LIGHT OF [redacted] LACK OF CREDIBILITY AND GLARING INACCURACIES RELATING TO THE MURDERS MENTIONED ABOVE, IT IS RECOMMENDED THAT NO FURTHER INVESTIGATIVE EFFORT BE EXPENDED RELATIVE TO [redacted] b6 b7C b7D

3) ON 11-5-86, WRITER MET WITH [redacted] (PROTECT), [redacted] ON QUEENS BLVD., ELMHURST, N.Y., [redacted] EXPRESSED CONCERN THAT AN INDIVIDUAL NAMED [redacted] b6 b7C b7D

[redacted]

b7D

On 11/11/86 [redacted] provided the following information to SA [redacted]: b6 b7C

ROBERT LEVY continues to live in a very grand style, he drives a Rolls Royce. Source has not seen LEVY since the disappearance of ROBERT DI BERNARDO. LEVY is probably glad that DI BERNARDO is not around because LEVY owed DI BERNARDO a lot of money.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

(2)

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b6 b7C

Memorandum

To : SAC (BQ183A-2139 Sub L 5) (P) Date 11/13/86

From : SA [redacted] (C-16)

b6
b7C

Subject : OPERATION CASTAWAY
RICO (A)
(OO: BQ)

b3 FRCP 6(e)

PURSUANT TO A FEDERAL GRAND JURY SUBPOENA [redacted]

[redacted]

[redacted]

A CURSORY INSPECTION OF [redacted]

[redacted]

[redacted]

183-2223-2880

"AUTOMATED RECORD"

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1 - BQ183A-2139 Sub L5
1 - BQ183A-2223

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On 12/3/86, [redacted] provided the following information to SA [redacted]

ROBERT DI BERNARDO in source's opinion [redacted] b7D

[redacted]

Source advised that events leading up to DI BERARNDO's disappearance were several and emphasized the following:

1. Source advised [redacted] b7D

2. DI BERNARDO had [redacted]

3. At the death of FRANKIE DE CICCO, DI BERNARDO fell out of graces because he first was not available immediately when summonned by JOHN GOTTI and second, made disparaging remarks regarding DE CICCO's demise. In addition to this, source believes that ROBERT DI BERNARDO had designs on becoming the GAMBINO Underboss to fill DE CICCO's vacancy. This fact would not sit well with ANGELO RUGGIERO who himself had such designs. Source advised that in no circumstance would ANGELO RUGGIERO have ever been made the Underboss of the GAMBINO Family however his antagonism toward DI BERNARDO even at the thought of DI BERNARO being considered for the post would have been very intense.

Source believes that [redacted] b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

183A-2223-285

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SERIALIZED FILED

DEC 17 1986

FBI — BROOKLYN/QUEENS

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[redacted]

Memorandum

To : ADIC, NEW YORK
(ATTN: SA [redacted], LEGAL UNIT)

Date 1/28/86

From : SA [redacted] (C-16)

Subject : ROBERT DI BERNARDO, AKA
ET AL;
RICO(A)
OO:NY(BQ)

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Re telcals from SA [redacted] to SA [redacted] on 1/28/87.

Enclosed for the Legal Unit is an original subpoena from the Nassau County Surrogate's Court which was served to Special Agent [redacted] at the Brooklyn-Queens MRA on 1/28/87.

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For the information of the Legal Unit (NYO), captioned investigation is a criminal investigation relating to the GAMBINO LCN Crime Family. Subject ROBERT DI BERNARDO was a documented Capo Regime (Captain) in the GAMBINO LCN Family at the time of his disappearance on June 5, 1986. DI BERNARDO was an extremely wealthy individual and his disappearance has created a situation wherein the DI BERNARDO family and DI BERNARDO's business partners cannot claim any of his numerous assets.

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The enclosed subpoena duces tecum was served on [redacted]

[redacted]

1- BQ 183A-2223
1- NYO Legal Unit (Attn: SA [redacted] (Encls. 1)

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JAN 29 1987
FBI — BROOKLYN/QUEENS

Organized Crime Strike Force Attorneys, Eastern District of New York, assigned to captioned matter are:

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. Special Attorney [redacted]
. Special Attorney [redacted]

It should be noted that both Special Attorneys [redacted] and [redacted] are currently fully occupied preparing for a major trial involving the upper echelon of the GAMBINO LCN Family which is scheduled for March, 1987.

B 69—Subpoena Duces Tecum, Blank Court, with ...ness' Stipulation to remain subject to Attorney's call. 9-73

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SURROGATE'S COURT
COUNTY OF NASSAU

Index No. 244378

In the Matter of

Estate of

ROBERT DI BERNARDO

Absentee

Calendar No.

JUDICIAL SUBPOENA

PAY WITNESS
$2.00 FEE
N/A

1/27 n/a

The People of the State of New York

TO

GREETING:

WE COMMAND YOU, *That all business and excuses being laid aside, you and each of you appear and attend before* the Surrogate's Court of Nassau County, *at* 262 Old Country Road, 3rd Fl., Mineola, New York *on the* 10th *day of* February *1987 at* 9:30 *o'clock, in the* fore *noon, and at any recessed or adjourned date to give testimony in this action* your knowledge of the

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now in your custody, and all other *evidences and writings, which you have in your custody or power, concerning the* absentee.

Failure to comply with this subpoena is punishable as a contempt of Court and shall make you liable to the person on whose behalf this subpoena was issued for a penalty not to exceed fifty dollars and all damages sustained by reason of your failure to comply.

WITNESS, *Honorable* C, RAYMOND RADIGAN *one of the* Judges *of said Court, at* County of Nassau *the* 16th *day of* January *1987*

JAY W. ROSEN

SO ORDERED

Attorney(s) for Absentee

Office and Post Office Address
233 Broadway, Room 730
New York, New York, 10279
Tel. No.: 212-732-1665

SURROGATE

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STATE OF NEW YORK, COUNTY OF

being duly sworn, deposes and says: that deponent is not a party to this action, is over 18 years of age and resides at

That on 19 at No.

CHECK APPLICABLE BOX AND FILL IN FORM

INDIVIDUAL 1. ☐ deponent served the within subpoena on the witness therein named, by delivering a true copy thereof to witness personally and at the same time paying (or tendering) in advance $, the authorized travelling expenses and one day's witness fee: deponent knew the person so served to be the witness described in said subpoena.

CORPORATION 2. ☐ deponent served the within subpoena on a corporation, the witness therein named, by delivering a true copy thereof to personally, whom deponent knew to be the of said corporation, and at the same time paying (or tendering) in advance $, the authorized travelling expenses and one day's witness fee: deponent knew the corporation so served to be said corporate witness.

ALTERNATIVE METHOD 3. ☐ witness' actual place of business—dwelling place—usual place of abode, deponent served the within subpoena upon the witness strike out either (a) or (b)

(a) by delivering thereat, a true copy thereof to a person of suitable age and discretion

(b) by affixing a true copy thereof to the door thereof, deponent was unable, with due diligence to find witness or a person of suitable age and discretion thereat, having called there

on 19 at A.M. P.M. on 19 at A.M. P.M.

on 19 at A.M. P.M. on 19 at A.M. P.M.

deponent also enclosed a copy of same in a postpaid sealed wrapper properly addressed to said witness at witness' last known residence, No.

and deposited said wrapper in—a post office—official depository under the exclusive care and custody of the United States Postal Service within New York State.

DESCRIPTION USE WITH 1 or 3a ☐

Deponent describes the individual served as follows:

☐ Male	☐ White Skin	☐ Black Hair	☐ White Hair	☐ 14-20 Yrs.	☐ Under 5'	☐ Under 100 Lbs.
☐ Female	☐ Black Skin	☐ Brown Hair	☐ Balding	☐ 21-35 Yrs.	☐ 5'0"-5'3"	☐ 100-130 Lbs.
	☐ Yellow Skin	☐ Blond Hair		☐ 36-50 Yrs.	☐ 5'4"-5'8"	☐ 131-160 Lbs.
	☐ Brown	☐ Gray Hair		☐ 51-65 Yrs.	☐ 5'9"-6'0"	☐ 161-200 Lbs.
	☐ Red Skin	☐ Red Hair		☐ Over 65 Yrs.	☐ Over 6'	☐ Over 200 Lbs.

Other identifying features:

Sworn to before me on

Print name beneath signature

LICENSE NO.

Index No. 244378
SURROGATE'S COURT
COUNTY OF NASSAU

In the Matter of

Estate of

ROBERT DI BERNARDO

Absentee

Judicial Subpoena

KOBRICK & ROSEN
Attorney(s) for Absentee

Office; Post Office Address; Telephone No.

233 Broadway, Room 730
New York, New York, 10279
Tel. No.: 212-732-1665

It is stipulated that the undersigned witness is excused from attending at the time herein provided or at any adjourned date but agrees to remain subject to, and attend upon, the call of the undersigned attorney.

Dated:

Witness

Attorney(s) for

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/30/87

TO : SAC, ALEXANDRIA (145B-131)

FROM : ADIC, NEW YORK (BQ145B-4173) (RUC)

SUBJECT: [redacted] b6 b7C

[redacted] DBA

[redacted]

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OO:AX

Re Alexandria Express Mail package received on January 12, 1987, containing thirteen (13) federal Grand Jury subpoenas issued from the United States District Court, ED of Virginia at Alexandria, and Alexandria teletype to New York, dated 12/11/86.

Enclosed for Alexandria are the thirteen (13) original, executed Federal Grand Jury subpoenas, the original and two copies of the Dun And Bradstreet report on Model Magazine Distributors, Inc, and three copies of an FD 302 regarding the 8/2/82 interview of CARMELLO RICHARD BASCIANO in NYC. b3 FCRP 6(e)

The referenced subpoenas were received at the Brooklyn Queens Metropolitan Resident Agency on June 12, 1987. They were executed on January 13, 1987, and January 15, 1987, at [redacted]

On the building directory of 148 Lafayette Street, New York, NY, the following were listed for the fifth (5th floor:

M. F. R. Court Street Corp.

(3)

2 - Alexandria (Encls.19)
1 - New York (BQ145B-4173)
SAA:ia
(3)

(1) SA [redacted] (C-16) (INFO.)

"AUTOMATED RECORDS"

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BQ183A-2223-287

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Model Magazine Distributors, Inc.,

[redacted]

On the fifth floor at 148 Lafayett Street, NYC, Model Magazine Distributors, Inc, appears to encompass the entire floor.

On 1/16/87, the New York State Department of Corporations advised that M.F.R. Court Street Books, Inc, was incorporated on 11/12/82, in Kings County, (Brooklyn, NY) and is still an active corporation. The Dun And Bradstreet report is being requested for this company.

For the information of Alexandria Division, [redacted], is affiliated with Star Distributors, another pornography business in NYC. The NYO has opened numerous investigations of ITOM violations involving Star Distributing LTD, its owners, including [redacted] ROBERT DIBERNARDO, [redacted] and its subsidiary companies, since 6/6/1968, when Star Distributors was first incorporated in NY. Additionally, numerous other field offices, including Atlanta, Baltimore, Detroit, Indianapolis, and Miami, have targeted the same noted individuals and companies.

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As early as June, 1981, the Baltimore Division had an investigation on Model Distributors, titled:

[redacted] aka

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Model Distributors,
148 Lafayette Street
New York City, NY;
C and F Enterprises,
303 West 42nd Street
New York City, NY;
Four Keys Leasing and Maintenance Company
303 West 42nd Street,
New York City, New York;
Interstate Transportation of
Obscene Matter,
OO:BA

Reference Baltimore teletype to the Bureau dated 6/26/81; Baltimore Airtels to the Bureau dated 6/26/81, 7/7/81, 7/28/81, 10/19/81; and Baltimore teletype to the Bureau dated 7/26/82.

Allegations received in captioned matter centered around the operation of Star Distributors, 150 Lafayette Street, New York City, NY, and its various subsidiaries, which distributed pornographic materials into numerous states including the State of Maryland.

Extensive background investigation was conducted in this matter which failled to positively identify [redacted] as a member of an Organized Crime Family. This investigation did, however, indicate that [redacted] was and continues to be closely associated with members of Organized Crime Families in New York City, NY. The investigation included, but was not limited to a review of

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[redacted]

by [redacted] at [redacted]

[redacted]

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The investigation was climaxed by an interview of

[redacted] at New York City, New York, and during this interview [redacted] acknowledged [redacted] either in whole or in part of STAR DISTRIBUTORS, MEDIA DISTRIBUTORS, and MODEL DISTRIBUTORS, New York City, NY, and further acknowledged that these companies were engaged in the business of the sale and distribution of pornographic materials. During this interview, [redacted] stated that he was adamantly opposed to child pornography and vehemently denied his involvement in the sale of child pornography or his condoning the sale of child pornography by corporations under his control. b6 b7C

After a review of additional records and the further development of background information regarding [redacted] and his corporate entities, this matter was presented to AUSA [redacted] USA's Office, District of Maryland, on 5/24/83. After having been apprised of the above facts, AUSA [redacted] declined prosecution in this matter due to the USA's Office blanket declination policy regarding interstate transportation of obscene materials, violations, and the lack of any indication that [redacted] or his companies were engaged in the sale or distribution of child pornography. DIBERNARDO was a Capo Regime in the Gambino LCN Crime Family until his disappearance on June 5, 1986. Investigation by SA [redacted] and reliable source information have indicated that DIBERNARDO was murdered by other members of the Gambino LCN Family on June 5, 1986. b6 b7C

DIBERNARDO was a Major pornographer, in partnership with [redacted]. To date, no information as to successor for DIBERNARDO, in DIBERNARDO's pornogray business, has surfaced. Star Distributors and other DIBERNARDO pornography businesses remain in the care of [redacted] as of this date. Additionally, [redacted] has previously been convicted pending appeal, in the MiPorn investigation. Miami teletype to BQMRA dated 9/12/86 indicates that [redacted] has little chance of obtaining a retrial due to overwhelming evidence against him. Further, in March 1986, U.S. Postal Inspectors and investigators of the SDNY executed a search warrant at Star Distributors regarding child pornography. That investigation is still pending. Documents b6 b7C

seized during the search revealed DIBERNARDO had partnership interests in Model Magazine Distributors, Inc. The exact nature of the pornographic material distributed by Star Distrubuting is not known in that the Organized Crime Strike Force (EDNY) has expressed reluctance in pursuing adult pornography cases against DI BERNARDO, stemming from the liberal atmosphere regarding pornography in the NYC area, coupled with the past experience of prosecution in the area. Instead, DI BERNARDO was indicted, along with the top eschelon of the Gambino LCN Crime Family for RICO violations pertaining to the Gambino Family enterprise. Specifically, DI BERNARDO was charged with multiple counts of murder.

Other intenstive investigation of DI BERNARDO's by the Organized Crime Task Force, BQ office has focused on Di Bernardo's role as coordinator for the Gambino LCN Family in the control on construction related labor racketeering in the NYC area.

A review of the Organized Crime Information System (OCIS) on DI BERNARDO lists 73 associates and 33 organization affiliations, the marjority of which are not pornography related. Those references which are pornography related include: [redacted] Star Distributors; [redacted] All Star Film Labs; Cosmo Cangiano, Bryanston Productions; ANTHONY JOSEPH PERAINO, Bryanston Distributors; GERALD DAMIANO, American Film Labs; [redacted] Philip Limited; [redacted] Lynden Distributors; (all above references from CV 145-447). Other pornography associates include [redacted] ANDREW DAPICE, [redacted]

In addition to Star Distributors, DI BERNARDO also had associations with other pornographic enterprises including Show World, La Video, KED Productions, Bret Distributors, Bo Na Te Distributors, and Model Distributors.

During interview of [redacted] in November, 1984, [redacted] advised FBI that he was getting out of the pornography business and had sold his holdings to the Showworld Group which

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[redacted] identified as including [redacted], ROBERT DIBERNARDO, [redacted]. The deal was negotiated with [redacted] and selling price was $7 1/2 million dollars. It should be noted that investigation by OCTF into the disappearance of DIBERNARDO has confirmed that DIBERNARDO bought out [redacted] property holdings in the Times Square area.

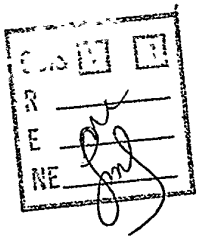
An OCIS review of [redacted] will also reveal his affiliation to Model Distributors.

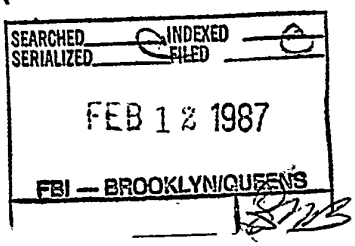
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AX case Agent [redacted] advised that he is obtaining the OCIS printouts for MODEL MAGAZINE Distributors, Inc and [redacted]. The OCIS check on [redacted] met with negative results.

Since there are no outstanding leads in the New York Division, this case is being placed in an RUC status.

BQ183A-2223-289





Memorandum

To : CSSA [redacted] Date 2/4/86

From ASAC [redacted]

Subject : ROLE OF ORGANIZED CRIME IN PORNOGRAPHY INDUSTRY

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One of the ramifications of the 1986 Report by the Attorney General's Commission on Pornography has been a resurgence of requests from other field offices to the NYO requesting information that will link locally known pornographers in these other offices with NY Organized Crime families. (A brief summary of the 1986 Commission Report is attached hereto.)

Interest by other field offices has tended to focus on ROBERT DI BERNARDO, a known member of the Gambino Organized Crime Family, and DI BERNARDO's affiliation with Star Distributing, Ltd., one of the largest wholesale distributors of pornographic materials in the US.

Both the SDNY and EDNY have expressed reluctance in the past to pursue adult pornography cases against DI BERNARDO, due in part to the liberal atmosphere regarding adult pornography in the NYC area and their past experiences with these cases. Hence, until the 6/5/86 disappearance and presumed murder of DI BERNARDO, NY Division interest of DI BERNARDO has focused primarily on his role as coordinator for the Gambino Family in the control of construction related labor racketeering in the NYC area.

Star Distributing was owned by DI BERNARDO, [redacted] and [redacted] To date, no information as to a successor for DI BERNARDO, in DI BERNARDO's pornography business, has surfaced. Star Distributors and other DI BERNARDO pornography businesses remain in the care of [redacted] and [redacted] as of this date. Additionally, [redacted] has previously been convicted pending appeal in the MIPORN investigation. MM teletype to BQMRA, dated 9/12/86, indicates that [redacted] has little chance of obtaining a retrial due to overwhelming evidence against him. Further, in March, 1986, U.S. Postal Inspectors and Investigators of the SDNY executed a search warrant at Star Distributors regarding child pornography. That investigation is still pending.

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It is requested that you provide any information concerning individual LCN family members who are targets of investigation based on their affiliation in the pornography industry. Any evidence that suggests NY LCN family members are controlling and directing the distribution of pornographic materials in the US should be reported.

MEF:al

The aforementioned information is necessary in order to respond to current and future inquiries in this matter.

SUMMARY OF THE 1986 REPORT BY THE ATTORNEY GENERAL'S COMMISSION ON PORNOGRAPHY

The Attorney General's Commission on Pornography was established pursuant to the Federal Advisory Committee Act on 2/22/85, by Attorney General WILLIAM FRENCH SMITH, as requested by President RONALD REAGAN. On 5/20/85, Attorney General EDWIN MEESE, III publicly announced formation of the Commission and the names of its eleven members, all of whom served for the duration of the Commission's existence.

The Commission's mandate was broad. It was asked to "determine the nature, extent, and impact on society of pornography in the United States, and to make specific recommendations to the Attorney General concerning more effective ways in which the spread of pornography could be contained, consistent with Constitutional guarantees." Because it was a Commission appointed by the Attorney General, issues relating to the law and law enforcement occupied a significant part of its work and report.

The Commission considered a wide range of evidence and determined that violent pornography is harmful. While Commission members were unable to agree about the extent of harm which is caused by other sexually explicit material and depictions of nudity, the Commission expressed strong concern about the impact of these materials on children. Child pornography is a special horror since it represents the actual abuse of children and is used to seduce other children.

The Role of Organized Crime - The evidence reviewed by the Commission indicates that there is a connection between the pornography industry and organized crime. While the lack of investigative resources made it impossible to investigate this matter directly, there was sufficient evidence presented for the Commission to conclude that which a connection exists.

An example of evidence establishing the connection between Organized Crime and the pornography industry is the statement to the Commission by Chief DARYL F. GATES of the Los Angeles Police Department. According to GATES, "Organized Crime infiltrated the pornography industry in Los Angeles in 1969 due to its lucrative financial benefits. By 1975, Organized Crime controlled eighty percent of the industry and it is estimated that this figure is between eighty-five to ninety percent today."

Because of this and other testimony, the Commission said that the following 1978 findings by the FBI "remain essentially correct":

"In conclusion, organized crime involvement in pornography... is indeed significant, and there is an obvious national control directly and indirectly by organized crime figures of that industry in the United States. Few pornographers can operate in the United States independently without some involvement with organized crime. Only through a well coordinated all out national effort, from the investigative and prosecutive forces can we ever hope to stem the tide of pornography. More

importantly, the huge profits gathered by organized crime in this area and redirected to other lucrative forms of crime, such as narcotics and investment in legitimate business enterprises, are certainly cause for national concern, even if there is community apathy toward pronography."

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Prepared by: [redacted], [redacted], National Coalition Against Pronography, Inc.

183A-2223-290

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Memorandum

To : SAC (BQ 183A-2223) (P) Date 2/17/87

From : SA [redacted] (C-16) b6 b7C

Subject : ROBERT DiBERNARDO, aka - FUGITIVE;
ET AL
RICO (A)
(OO: BQ)

ON INSTANT DATE, WRITER TELEPHONICALLY CONTACTED [redacted], PRODUCT REGULATION & COMPLIANCE, MONTVALE, NEW JERSEY, (201) 573-2626, REGARDING THE DISAPPEARANCE OF SUBJECT ROBERT DiBERNARDO AND HIS LEASED 1986 MERCEDES. [redacted] ADVISED HE WOULD CHECK AVAILABLE RECORDS REGARDING THE HISTORY OF THE VEHICLE AND REPORT ANY MAINTAINENCE RECORDED SINCE JUNE 5, 1986. b6 b7C

ADDITIONALLY, WRITER SUBMITTED A REQUEST TO THE BQMRA NIGHT CLERK TO RUN A NATIONWIDE REGISTRATION CHECK ON DiBERNARDO'S LEASED MERCEDES, TO ASCERTAIN IF THE VEHICLE HAS BEEN REGISTERED IN ANY OTHER STATE SINCE JUNE 5, 1986.

1-BQ 183A-2223

183A-2223-292

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FEB 19 1987
FBI — BROOKLYN/QUEENS

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Memorandum

To : SAC (BQ183A-2223) (P) Date 2/24/87

From : SA [redacted] (C-16) b6 b7C

Subject : ROBERT DIBERNARDO, aka
ET AL
RICO (A)
(OO: BQ)

ON 2/17/87, WRITER CONDUCTED A NATIONWIDE REGISTRATION CHECK TO BE CONDUCTED ON VIN # WDBCA 45DXGA 211786, A 1986 MERCEDES BENZ, LAST UTILIZED BY VICTIM DIBERNARDO.

THE RESULTS OF THAT CHECK REFLECT DIBERNARDO'S LEASED MERCEDES BENZ HAS NOT BEEN RE-REGISTERED UNDER THAT VIN NUMBER IN ANY OTHER STATE SINCE DIBERNARDO'S DISAPPEARANCE ON 6-5-86.

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FEB 24 1987
FBI — BROOKLYN/QUEENS

1 - (BQ 183A-2223)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/26/87

TO : SAC, INDIANAPOLIS (145B-832)

FROM : ADIC, NEW YORK (BQ145B-3796) (RUC)

SUBJECT: [redacted] AKA; b6 b7C
ET AL;
ITOM (C);
WSTA (B);
OBSTRUCTION OF JUSTICE
OO:IP

Re Indianapolis Airtel to NY, dated 11/28/86, and NY telcall to SA [redacted] Indianapolis, 2/2/87.

A review of NYO files and Elsur indices reveals no information on subject [redacted] other than that which has previously been furnished to Indianapolis during the period May 18,1976, through May 12, 1986. Tape recordings made during recent investigations of New York organized crime families failed to reveal any reference to [redacted] or to his involvement with any NY crime family member or associate involved in the pornography industry. b6 b7C

While the NYO appreciates AUSA [redacted] interest in captioned matter, it is highly doubtful that any witness utilized during the organized crime investigations, would furnish any pertinent information on [redacted] and his possible ties to Organized Crime in New York. It is suggested that if AUSA [redacted] is interested in pursuing this line of investigation, that she directly contact the Organized Crime Strike Force Attorneys in the United States Attorney Office in both the Southern and Eastern Districts of New York to discuss this matter. b6 b7C

Administrative:

One of the ramifications of the 1986 report by the Attorney General's Commission on Pornography has been a

2 - Indianapolis
1 - New York (BQ145B-3796)
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183A-2223-294

SEARCHED INDEXED
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MAR 4 1987
FBI — BROOKLYN/QUEENS

"AUTOMATED RECORDS"

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resurgence of requests from other field offices to the NYO requesting information that wilL link locally known pornographers in these other offices with NY Organized Crime families.

Interest by other field offices has tended to focus on ROBERT DI BERNARDO, a known member of the Gambino organized Crime Family, and DI BERNARDO's affiliation with Star Distributor Ltd., one of the largest wholesale distributors of pornographic materials in the US.

Both the SDNY and EDNY have expressed reluctance in the past to pursue adult pornography cases against DI BERNARDO, due in part to the liberal atmosphere regarding adult pornography in the NYC area and their past experiences with these cases. Hence, until the 6/5/86 disappearance and presumed murder of DI BERNARDO, NY Division interest of DI BENARDO has focused primarily on his role as coordinator for the Gambino Family in the control of construction related labor racketeering in the NYC area, and in 1986, DI BERNARDO was indicted, along with the top eschelon of the Gambino LCN Crime Family for RICO violations; specifically, DI BERNARDO was charged with multiple counts of murder.

Star Distributing, LTD (SD) was incorporated in New York on June 6, 1986, by [redacted] and its first named president was [redacted] Shortly after incorporation, ROBERT DIBERNARDO was added as a corporate officer at SD and the financial position and credit rating of the business dramatically improved. Case file references in 1975 reflect [redacted] entrance into the SD business and records dated 3/27/79 show that [redacted] entered into partnership with DI BENARDO, [redacted] in the ownership of SD. By 1984, DUN and BRADSTREET reports reveal [redacted] as President of SD with [redacted] and DIBERNARDO as nonactive directors of the business. b6 b7C

A review of NYO indices shows that SD and its various owners, including [redacted] DIBERNARDO, [redacted] and [redacted] have been the subject(s) of numerous ITOM investigations by not only the NY Division, but by other field offices as well. Federal b6 b7C

investigations of SD date as far back as 1968. Often these investigations have focused on DIBERNARDO and his association with SD due to DIBERNARDO's known membership in the GAMBINO Organized Crime Family and his association with the DECAVALCANTE Organized Crime family. Additionally, SD's other owners [redacted] and [redacted] have been targets of investigation due to their known association with members of several traditional organized crime families and their business/personal relationship with partner DI BERNARDO. Similarly, affiliate businesses of SD, including Bo-Na-Te, Media Distributors, Model Distributors, RRNT Associates, etc. have been suspect due again to the partnership of owners DI BERNARDO, [redacted] b6 b7C

DIBERNARDO was a major income producer for the Gambino Family through his affiliation with Star Distributing and construction related businesses in the New York City area. To date, no information as to a successor for DIBERNARDO in the pornography business has surfaced and SD remains in the care of [redacted] and [redacted] has previously been convicted pending appeal in the MIPORN investigation. MM teletype to BQMRA, dated September 12, 1986, indicates that [redacted] has little chance of obtaining a retrial due to overwhelming evidence against him. b6 b7C

There is currently one pending U.S. Postal investigation in the SDNY against Star Distributors for the production of child pornography. Investigation by the Joint FBI/NYCPD Exploitation of Children Task Force has resulted in two federal and one NY state cases against [redacted] doing business as MALE VIEWS and GAY TREASURERS. All cases involve the sale and distribution of child pornography. [redacted] purchased much of his material from STAR DISTRIBUTORS and rented office space from owners DI BERNARDO, [redacted] and [redacted] However, within the last month, a U.S. District Judge, SDNY, dismissed the indictments against [redacted] over a Constitutional interpretation of the child pornography statutes. The 2nd circuit court of Appeals will be reviewing this matter. b6 b7C

The above information is being provided to Indianapolis for the purpose of explaining that the NY Organized Crime investigations have not been focused on OC involvement in the pornography industry.

No further investigation in captioned case is being conducted by BQMRA and this matter is being RUC'd.

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On March 11, 1987, [redacted] advised Special Agent [redacted] as follows: b6 b7C

ANTHONY "SHORTY" MASCUZZIO's social club located at Court and Sackett Streets was the target of some sort of police investigation sometime after the first of the year. However, the individuals who frequent the club continue to engage in gambling and loansharking as well as dealing some cocaine at or near the club. For the past several months, MASCUZZIO has only occasionally been seen at his club. MASCUZZIO opened a disco called MONTANA's in Hewlett, Long Island, and has been spending most of his time at MONTANA's.

BOBBY BORIELLO has apparently realigned himself with [redacted] in that BORIELLO and [redacted] go to ROOSEVELT RACETRACK almost every evening. BORIELLO claims they are doing well at the track because of good tips, presumably based on inside information from some tainted races. b6 b7C

[redacted] is an associate of [redacted] who operates as an adjuster for his own insurance claims business. [redacted] claims that [redacted] ranks high in the hierarchy of the GAMBINO Family, although [redacted] plans to remain cautious and see what happens with JOHN GOTTI before trying to assume further power in the Family. [redacted] was allegedly honored at a $300 a plate banquet earlier this year by his friends and associates. b6 b7C

[redacted] son continues to oversee his father's business interests. [redacted] can sometimes be found in a social club at or near 362 Degraw Street in downtown Brooklyn, where meetings are sometimes held around noon. b6 b7C

Source believes [redacted] remains in ill health. b6 b7C

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

BQ 183A-2223 - 295

SEARCHED INDEXED
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MAR 17 1987
FBI — BROOKLYN/QUEENS
[redacted] b6 b7C

"AUTOMATED RECORDS"

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[redacted] a loanshark in the Court Street area, has once again said he plans to call in his loans and retire. [redacted] remains busy with his company that installs public telephones with the green digital readout display. [redacted] company recently went public and [redacted] said he and his associates will shortly take all their cash out of the company when the stock hits a certain price.

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185A-2223-296

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1 APR 1 1987

FBI — BROOKLYN/QUEENS

"AUTOMATED RECORDS"

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Memorandum

To : SAC (BQ183A-2223) (P) Date 4/1/87

From : SA [redacted] (C-16) b6 b7C

Subject : ROBERT DiBERNARDO, aka
ET AL
RICO (A)
(OO:BQ)

ON INSTANT DATE, WRITER CONTACTED [redacted] PRODUCT REGULATION & COMPLIANCE, MERCEDES BENZ, MONTVALE, NEW JERSEY, REGARDING A PREVIOUS REQUEST TO ASCERTAIN IF THERE WERE ANY RECORD OF MAINTAINANCE, PERTAINING TO ROBERT DiBERNARDO's LEASED MERCEDES BENZ, SINCE JUNE 5, 1986. [redacted] STATE NO RECORD WAS FOUND [redacted] WHICH REFLECTED MAINTAINENCE, BUT [redacted] HAD PLACED A CODE IN HIS COMPUTER TO FLAG THAT VEHICLE SHOULD IT BE SERVICED. [redacted] WOULD THEN NOTIFY THE FBI. b6 b7C

ON INSTANT DATE [redacted] U.S.F+G INSURANCE, (516) 227-3030, ADVISED WRITER ~~THAT~~ USF+G INSURANCE HAD PAID OFF A CLAIM ON THE VEHICLE UTILIZED BY DiBERNARDO AT THE TIME OF HIS DISAPPEARANCE. THE CHECK WAS PAYABLE TO ROBERT DiBERNARDO AND THE LEASING COMPANY. THE CHECK HAD BEEN CASHED.

ON INSTANT DATE, WRITER SPOKE WITH [redacted] AND [redacted] REGARDING USF+G INSURANCE, AND [redacted] ADVISED THE CHECK WAS PAID TO THE LEASING COMPANY BY [redacted] ADDITIONALLY, [redacted] PROVIDED PHONE NUMBER [redacted] FOR [redacted] A. COLES CHECK REFLECTED THE SUBSCRIBER TO BE C.F. ENTERPRISES PROPERTIES 300 WEST 43RD STREET, MANHATTAN, NEW YORK. BOTH [redacted] AND [redacted] ADVISED THEY HAD NOT BEEN CONTACTED BY ANY OF DiBERNARDO's ORGAINIZED CRIME ASSOCIATES SINCE HIS DISAPPEARANCE. b6 b7C

1 - (BQ183A-2223)

Memorandum

To : SAC (BQ183A-2223) (P) Date 4/10/87

From : SA [redacted] (C-16) b6 b7C

Subject : ROBERT DiBERNARDO, aka
ET AL
RICO (A)
(OO: BQ)

ON INSTANT DATE, WRITER CHECKED THE RECORDS OF THE NASSAU COUNTY OFFICE OF CORPORATE RECORDS ~~REGARDING~~ REGARDING THE OWNERSHIP OF MANISCALCO LIGHTING DESIGNS. THOSE RECORDS INDICATED THE COMPANY WAS FORMED IN 1977 AND DISSOLVED IN 1978, BY BENJAMIN C. MANISCALCO OF 1817 SMITH STREET, MERRICK, N.Y.. A SEPARATE CORPORATE RECORD REFLECTED A MANISCALCO & SON, INC.

A REVIEW OF THE NASSAU COUNTY BELL TELEPHONE BOOK REFLECTED THE FOLLOWING:

BENJAMIN MANISCALCO
2651 NATTA BLVD,
BELLMORE, N.Y. TELEPHONE (516) 785-4791

BENNY MANISCALCO
40 LORETTA DR.
SYOSSET, N.Y. TELEPHONE (516) 921-5787

D.M.V. RECORDS REFLECT BENNY C. MANISCALCO AT 40 LORETTA DR., SYOSSET, N.Y., DOB 10/14/21, REGISTERED AUTOMOBILE 1979 CHRYSLER WHITE 4 DOOR NY PLATE 783-DND. NO RECORD WAS FOUND REGARDING THE BENJAMIN MANISCALCO IN BELLMORE, N.Y..

WRITER CONDUCTED A SPOT CHECK OF THE BELLMORE, N.Y. ADDRESS BUT IT APPEARED THAT NO ONE WAS AT THE RESIDENCE.

183-2223 -297

OCIS .....
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SEARCHED INDEXED
SERIALIZED FILED
APR 10 1987
FBI — BROOKLYN/QUEENS

1-(BQ183A-2223)

INBO.16 (#4364)

TO: NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 100/0272 PRIORITY

DATE: 10 APR 87 12:51:25 GMT

CC:

TEXT:

VZCZCHQ0272

PP NY

DE HQ #0272 1000705

ZNR UUUUU

P 092338Z APR 87

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

ATTN: BROOKLYN-QUEENS (183A-2223) PRIORITY

BT

UNCLAS

ROBERT DIBERNARDO, AKA FUGITIVE - HOMICIDE-WILLFUL KILL-

NON-FAMILY-GUN. OO: BROOKLYN-QUEENS.

(DIBERNARDO IDENTICAL WITH FBI NUMBER 983 239 V3.)

A COMPUTERIZED REQUEST THROUGH THE INTERSTATE IDENTIFICA-

TION INDEX (III) WAS MADE AND THE IDENTIFICATION RECORD WAS

FURNISHED ON APRIL 9, 1987 TO NJ011015Y, N.J.S.C.I., 28 W.

STATE STREET, ATTN: SA [redacted] TRENTON, NEW JERSEY b6 b7C

08625. DETERMINE IF INQUIRER HAS ANY KNOWLEDGE OF SUBJECTS

WHEREABOUTS.

BT

#0272

183A-2223-298

[redacted] b6 b7C

SEARCHED INDEXED

SERIALIZED FILED

APR 10 1987

FBI NEW YORK

CCIS ENTERED

Memorandum

To : SAC (BQ183A-2223) (P) Date 4/22/87

From : SA [redacted] (C-16) b6 b7C

Subject : ROBERT DiBERNARDO, aka
ET AL - FUGITIVE
RICO (A)
(OO:BQ)

ON 4/21/87, WRITER AND SA [redacted] HAD OCCASSION TO SPEAK WITH [redacted] AT STAR DISTRIBUTORS, 418 BROOME STREET, MANHATTAN, N.Y.. DURING THE CONVERSATION, ATTORNEY [redacted] ARRIVED AND ENTERED THE CONVERSATION. b6 b7C

[redacted] STATED THAT THE SURROGATE JUDGE HANDLING THE ROBERT DiBERNARDO ESTATE IS ALLOWING MONEY TO BE WITHDRAWN BY [redacted] (AS EXECUTOR) THROUGH DiBERNARDO'S [redacted] THE SURROGATE JUDGE HAS PLACED A REQUIREMENT ON [redacted] TO DIVEST THE DiBERNARDO ESTATE OF ANY HOLDINGS IN STAR DISTRIBUTORS & RELATED COMPANIES. b6 b7C

[redacted] POINTED OUT A PHOTOGRAPH ON THE WALL OF HIS OFFICE IN WHICH [redacted] AND [redacted] WERE TOGETHER, [redacted] DESCRIBED [redacted] AS A NICE GUY AND ALSO INDICATED [redacted] HAS BEEN DIVORCED FROM HIS WIFE FOR ABOUT 5 OR 6 YEARS. THE FORMER WIFE STILL RESIDES IN CONNECTICUT AND OCCASSIONALLY HAS BEEN SEEN BY [redacted] IN NEW YORK CITY. b6 b7C

AN OCIS CHECK REFLECTS [redacted] TO BE AN LCN ASSOCIATE WITH TIES TO THE NEW ENGLAND LCN, BUT ACTUAL LCN FAMILY RELATIONSHIP WAS UNKNOWN. IN 1986, [redacted] HAD ~~AN ADDRESS~~ A LOCATION AS FCI [redacted]

183A-2223-299

SEARCHED INDEXED
SERIALIZED FILED
APR 22 1987
FBI — BROOKLYN/QUEENS

"AUTOMATED RECORDS"

1-(BQ183A-2223)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4-22-87

TO : DIRECTOR, FBI
(ATTN: SUPERVISOR [redacted] OC/CID)

b6
b7C

FROM : ADIC, NEW YORK (BQ 183A-2223) (P) (C-16)

SUBJECT: ROBERT DI BERNARDO, aka
ET AL - FUGITIVE,
RICO(A),
(OO: NY) (BQ)

Re Bureau teletype to Brooklyn/Queens (BQ) dated April 9, 1987.

Referenced Bureau teletype notified BQ of a request made by the NEW JERSEY STATE COMMISSION OF INVESTIGATION, Trenton, New Jersey, for the identification record of subject ROBERT DI BERNARDO. As the Bureau is aware, BQ has received reliable source information that subject DI BERNARDO was murdered on June 5, 1986 by other members of the GAMBINO LCN FAMILY.

b6
b7C

On April 20, 1987, [redacted] NEW JERSEY STATE COMMISSION OF INVESTIGATION telephonically advised that the request for subject DI BERNARDO's identification record was to update the intelligence files of the NEW JERSEY STATE COMMISSION OF INVESTIGATION.

2-Bureau
1-New York (BQ 183A-2223)
1-Supervisor C-16

BMB:lar
(5)

183A-2223-300

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]

APR 22 1987

FBI — BROOKLYN/QUEENS

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AK:icf
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On April 14, 1987 [redacted] provided the following information to Special Agent [redacted] b6 b7C

Source advised that JOHN GOTTI's recent trip to Florida was not planned for business, but strictly for pleasure. Source stated that [redacted] was in attendance with GOTTI in Florida, however, source is not sure why [redacted] was there other than to possibly "pick up" the tab. Source advised that GOTTI did meet several individuals while in Florida, including some Florida pornography dealers aligned with the GAMBINO Family. However, to source's knowledge, the meetings were not planned and the individuals in Florida were probably just trying to "butter up" to GOTTI as the new boss of the Family. b6 b7C

Source advised that GOTTI realizes the enormous profits to be made in the pornography industry and will certainly not be turning his back on a possibility of sharing in these profits.

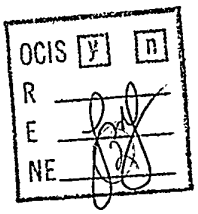
Source advised that [redacted] b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; UNLESS IT IS [illegible] DISCUSSED WITH CASE AGENT INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

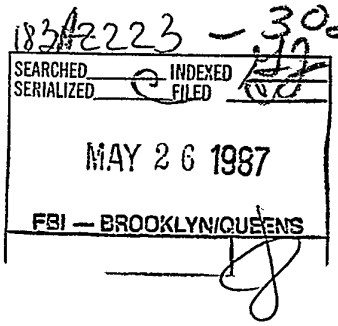
OCIS [y] [n]
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AUTOMATED RECORDS

183A-2223-301
SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED
APR 22 1987
[redacted] b6 b7C
[illegible]YN/QUEENS







"AUTOMATED RECORDS"

FD-302(rev.3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
4/17/87

1

[redacted] was interviewed at the office of his Attorney, [redacted] 540 Madison Avenue, New York, New York, by Special Agents (SAs [redacted] and [redacted] of the Federal Bureau of Investigation. b6 b7C

At the onset of the interview, [redacted] advised the interviewing SAs that he, [redacted] did not want his client to answer any questions due to ongoing federal investigations involving [redacted] but that he, [redacted] would answer questions on his client's behalf. b6 b7C

[redacted] stated, after conferring with [redacted] that [redacted] did not know anyone named [redacted] had not seen ROBERT DI BERNARDO for at least one or two months before DI BERNARDO disappeard; since DI BERNARDO's disappearance no one has demanded money, from either the partners or businesses, as a cut to the GAMBINO Crime Family. b6 b7C

[redacted] b6 b7C

Investigation on 4/7/87 at New York, New York File # BQ 183A-2223

By SAs [redacted] and [redacted] MER/lma

Date Dictated 4/13/87 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Mount Clipping in Space Below)

p. 14

(Indicate page, name of newspaper, city and state.) NY POST

Date: 3-26-87
Edition:

Title: GAMBINO LCN FAMILY

Character: RE
or
Classification: 92A-9282
Submitting Office: BOMBA

Indexing:

FEDS GUN FOR GOTTI

Godfather facing rackets indictment

By MURRAY WEISS

A MASSIVE federal labor racketeering indictment soon will be handed up against reputed crime czar John Gotti and a host of union leaders and mob bosses, The Post has learned.

The blockbuster indictment — expected in less than two months — will climax a three-year federal, state and city investigation into the Gambino crime family's vice-like grip on the city's multibillion-dollar construction industry.

Sources said it probably will be the largest labor racketeering case ever brought against organized crime.

The Gambinos — the nation's largest and most powerful crime family — traditionally has run roughshod over the teamsters, carpenters, sheetrockers, tapers and cement workers unions.

Sources said the multi-agency probe has developed a rock-solid case amassing evidence from:

● Labor bosses — some at the top of their unions — who have been cooperating with the government since being snared in the probe.

● Detectives who have infiltrated the unions and the Gambino organization.

● Turncoat "Westie" mob boss Francis (Mickey) Featherstone, whose gang of Irish

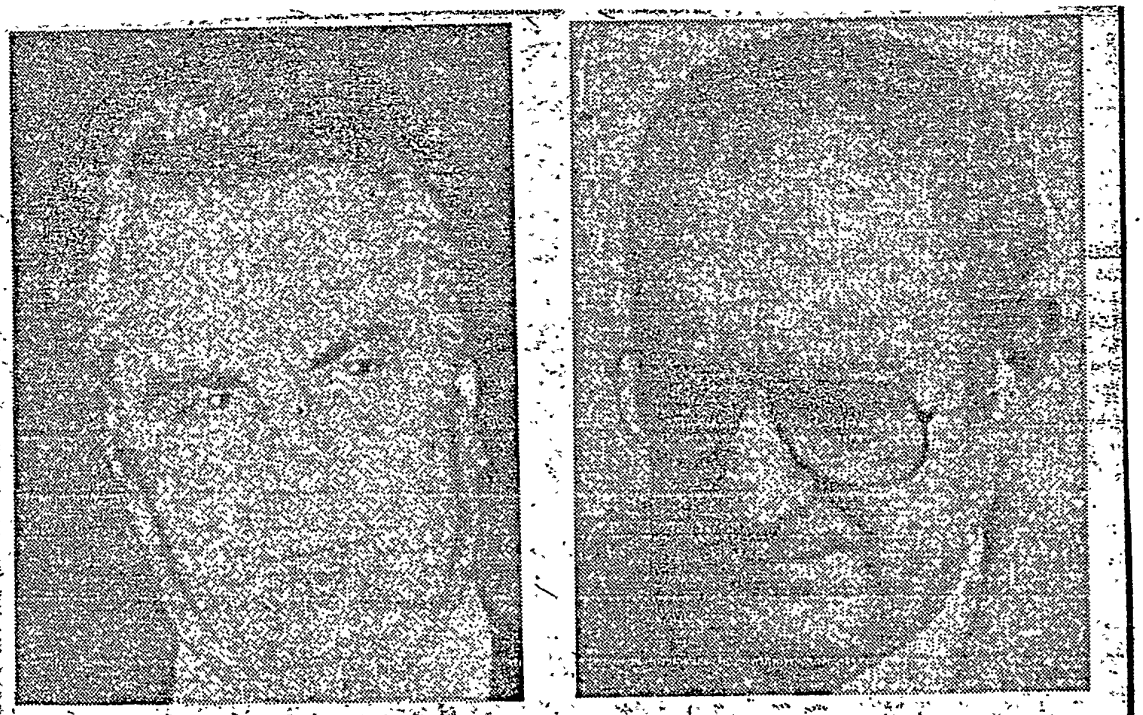
Gambino capo Frank De-Cicco was rubbed out in April 1986 car bombing.

183A-2223-303

SEARCHED INDEXED
SERIALIZED FILED
MAR 27 1987
NYQUEENS

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Wiretaps reportedly reveal conversations in which John Gotti (left) discussed construction industry spoils after taking over from slain Gambino boss Paul Castellano (right.)

hoods carried out dozens of contract killings for Gambino boss Paul Castellano before he was gunned down.

● Thousands of hours of wiretapped conversations and electronic surveillance, including two bugs planted close to Gotti.

One bug was slipped into Gotti's Bergen Hunt and Fish Club hangout in Howard Beach in 1985 by city detectives. The other was worn for nearly a year by one of his most trusted aides, Dominic Lofaro.

A small portion of the Lofaro tapes were presented during the recent unsuccessful federal attempt to convict Gotti and his crew on racketeering charges.

In the new case, Gotti will be heard "in his own words and in his own voice" discussing the spoils he expected from the crime family's construction industry dealings after replacing Castellano.

"When they play the tapes, he'll be going away for a long time," a source said.

Last week, a judge took control of two cement workers' unions following conviction of a flock of Gambino and Luchese crime family mobsters and union bigshots. A similar fate awaits other unions.

Organized crime is estimated to have driven up construction costs here by as much as 25 percent.

In addition to the labor racketeering case, investigators have unearthed new evidence about several of the city's most dramatic mob rubouts.

These include the December 1985 hit on Castellano and his underboss Thomas Bilotti, the April 1986 car-bombing of Gambino capo Frank DeCicco, and the disappearance last June 5 of Gambino capo Robert (Deebee) DiBernardo.

Sources said the wiretaps confirmed suspicions that the Castellano hit was orchestrated by Gotti.

The sources said Gotti remains under a death threat from the Castellano faction of his own family and from rival family bosses.

OCIS [y] [n]
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183A-2223-304
SEARCHED INDEXED
SERIALIZED FILED
JUN 10 1987
FBI — BROOKLYN/QUEENS

Memorandum

To : SAC (BQ183A-2139 Sub Q16 Sub J) (P) Date 6/9/87

From : SA [redacted] (C-16) b6 b7C

Subject : OPERATION CASTAWAY
RICO (A)
(OO: BQ)

RE BQ TELETYPE TO MIAMI DATED 4/1/87 AND MIAMI TELETYPE TO BQ DATED MAY 5, 1987.

b6
b7C

PER REFERENCED TELETYPES, SA's [redacted] AND [redacted] ARRIVED NEW YORK [redacted] WITH MIAMI SOURCE [redacted]. SOURCE [redacted] b7D

[redacted] b6 b7C b7D

SOURCE WAS NOT RESPONSIVE TO DIRECTIONS FROM MIAMI AGENTS IN THAT SOURCE DID NOT OBTAIN A CAR OR SEPARATE MOTEL ROOM TO FACILITATE CONTROL OF SOURCE FOR DEBREIFING AND POSSIBLE USE OF BODY RECORDER. SOURCE WAS DEBRIEFED TWO TIMES, BY MIAMI AGENTS AND WRITER, DURING MEETINGS, BUT OTHER DEBRIEFINGS WERE CONDUCTED VIA TELEPHONE WHILE SOURCE WAS WITH ONE OR MORE SUBJECTS (CONTRARY TO REPEATED INSTRUCTIONS TO SOURCE).

SOURCE STATED HE MET WITH [redacted] b6 b7C b7D

[redacted] (TRUE NAME [redacted]) AND [redacted]

[redacted] HOUSE OF [redacted]

[redacted] MEETING BETWEEN [redacted]

1 - (BQ183A-2139 Sub Q16 Sub J)
1 - (BQ 183A-3223) (...)

[redacted] THE BERGEN AND RAVENSITE CLUBS WERE ALSO FOUND TO BE CLOSED. [redacted] WAS DETERMINED TO

[redacted]

SOURCE ALSO [redacted]

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/6/87

TO : DIRECTOR, FBI
(Attn: Supv. [redacted] - OC Section/CID)

b6
b7C

FROM : ADIC, NEW YORK (BQ 183B-3625) (P) (C-16)
(BQ 183A-2223)

SUBJECT: NATALE RICHICHI, aka
Chris Costa, John Costa,
J. Costa, Big Chris, Big Harry,
Mr. Sam, Christie Richichi;
[redacted] - VICTIM
RICO (B) - ECT; ITOM
(OO: MIAMI 183B-2341)
(AO: BQ 183-3625)

ROBERT DI BERNARDO, aka
ET AL
RICO (A)
(OO:BQ 183A-2223)

Re telecals of Supv. [redacted] (Bureau) to BQ, and BQ to Supv. [redacted] (Bureau) on 8/5/87.

b6
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Enclosed for the Bureau (Supv. [redacted] is one information copy of Miami teletype to BQ dated 7/14/87, captioned as above, Miami file # 183B-2341.

For the information of the Bureau, on 6/5/87, Gambino LCN Family Capo ROBERT DI BERNARDO disappeared. BQ received top eschelon, highly reliable source information shortly afterward that DI BERNARDO had been murdered by other members of the Gambino LCN Family. DI BERNARDO had been a partner in Star Distributors, a major nationwide distributor of pornographic materials/literature based in New York City.

2 - Bureau (Encl. 1)
2 - New York (BQ 183A-2223)
(BQ 183B-3625)

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(4)

183A-2223-305

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 10 1987
FBI — BROOKLYN/QUEENS

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BQ 183B-3625
BQ 183A-2223

b3 18 USC Sec 2510-20 et.seq.

Although BQ has excellent source coverage of the Gambino LCN Family, no information has surfaced indicating a Gambino LCN Family member has replaced DI BERNARDO in Star Distributors. Additionally, a major [redacted]

The enclosed teletype from Miami indicates Gambino LCN Family Soldier [redacted] is currently under investigation by Miami for the possible extorting of money from an individual involved in the pornography business. As stated in the Miami teletype, [redacted] However, extremely reliable source information, obtained in New York, revealed [redacted] was trying to ingraciate himself with the new "Boss" and pornography was not a topic of discussion.

b7D

Miami teletype also indicated [redacted] MASCUZZIO is a recently "made" Gambino soldier, and [redacted] is an associate of MASCUZIO's. Excellent source coverage of MASCUZZIO indicates his activities are primarily centered on cocaine distribution, loan sharking, gambling and murder. Neither [redacted] MASCUZZIO is reported to be involved in pornography.

b6
b7C
b7D

AK:icf
1.

b7D

On August 27, 1987, [redacted] provided the following information to Special Agent [redacted]

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b7C

Source advised [redacted]

b7D

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; UNLESS IT IS BEING DISCUSSED WITH CASE AGENT INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED AND DEFINITELY SHOULD NOT BE REVEALED WHILE THIS PERSON WILL TESTIFY.

185-2223-306
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
OCT 5 1987
[redacted] YN/QUEENS
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b7C
OCIS
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NE
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MED:vhc

NY 183-3507

b7D

b6
b7C

On December 4, 1987, [redacted] advised Special Agent [redacted]

A GAMBINO mobster who goes by the name [redacted] has taken over all of the responsibilities (like pornography) that was once handled by the presumed deceased "DB" DIBERNARDO.

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b7C

183A-2223-307

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 21 1988

[redacted]

b6
b7C

Memorandum

To : SAC (BQ 183A-2223) (P) Date 2/29/88

From : SA [redacted] (C-16) b6 b7C

Subject : ROBERT DiBERNARDO, aka
ET AL
RICO (A)
OO: BQ

LOGICAL INVESTIGATION TO DATE HAS DETERMINED THAT GAMBINO LCN FAMILY ~~SA~~ MEMBERS [redacted] ANGELO RUGGIERO, AND BOBBY BORRIELLO WERE INVOLVED IN THE DISAPPEARANCE AND MURDER OF SUBJECT ROBERT DiBERNARDO. THUS FAR, NO INFORMATION AS TO THE LOCATION OF DiBERNARDO'S REMAINS HAVE BEEN DEVELOPED. FROM FEBRUARY 1987 UNTIL THE PRESENT, WRITER TOGETHER WITH SA'S [redacted] AND [redacted] HAVE ENDEAVORED TO OBTAIN PROBABLE CAUSE FOR A TITLE III AGAINST [redacted] SINCE TITLE III COVERAGE OF TWO OF THE SUBJECTS IS NOW [redacted] b6 b7C b7E

[redacted]

OCIS
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183A-2223-308

FEB 29 1988

1 - (BQ 183A-2223)

AUTOMATED RECORD

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 3/22/88
Edition: Newsday

Title:

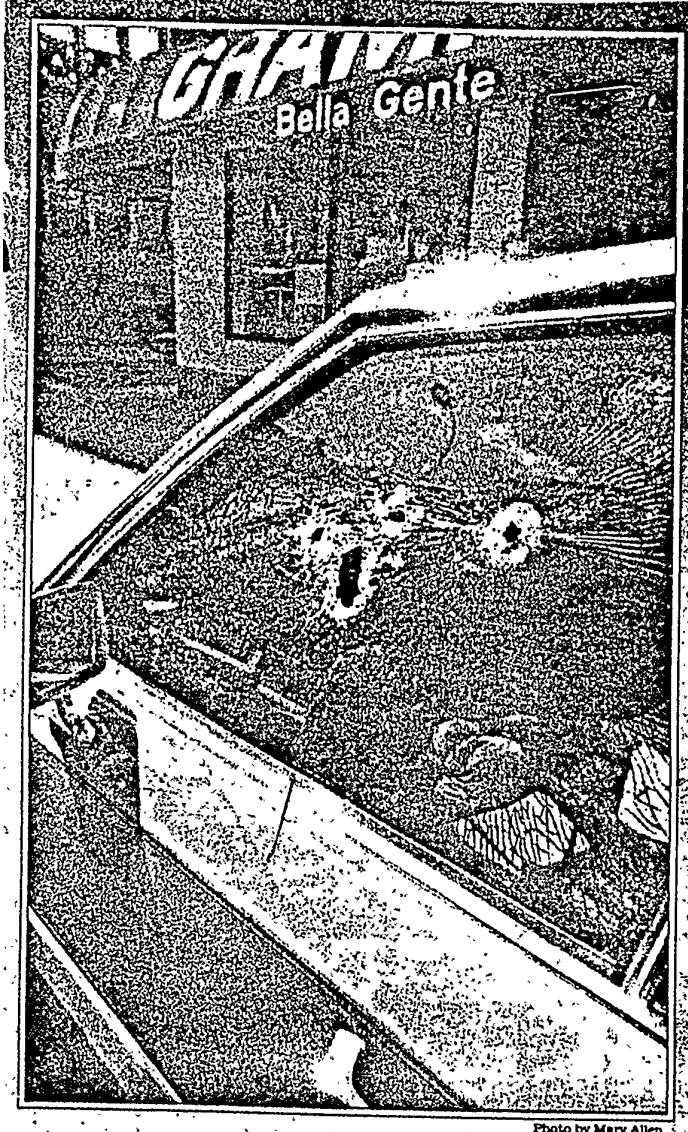


Photo by Mary Allen

Five Bullets For Gregory De Curtis

Mobster's Son Shot To Death in Village; Hitman, Accomplice Flee on Motorcycle

Story on Page 5

Gregory De Curtis was sitting in limousine across the street from his apartment when gunman pumped five shots through window.

183A-2223-309

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 22 1988

OCIS
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Mobster's Son Slain in Front Of Greenwich Village Eatery

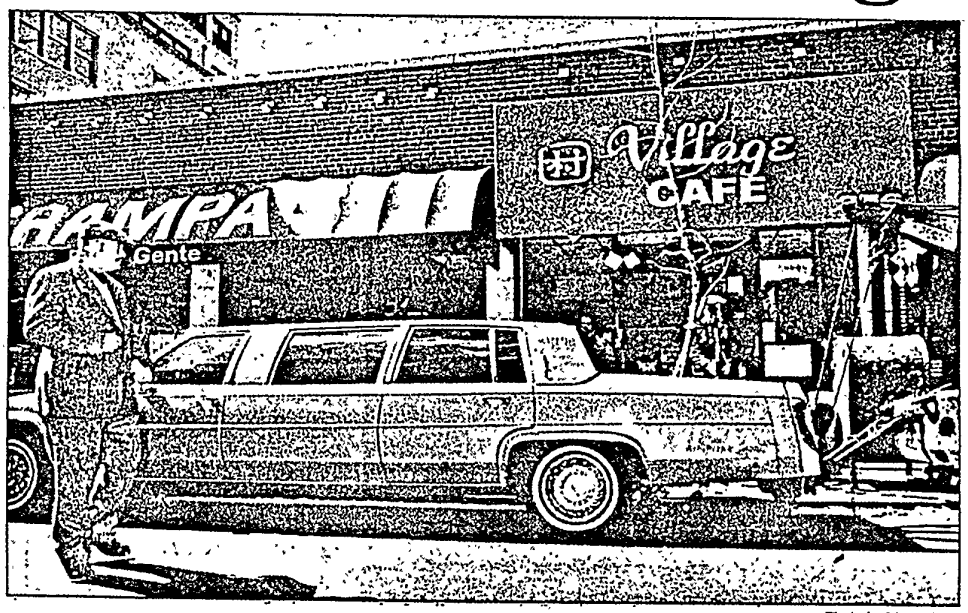


Photo by Mary Allen

A tow truck pulls off with the limousine in which Gregory De Curtis was found shot to death yesterday.

By Mike McAlary
and Richard Esposito

Two hitmen on a red motorcycle gunned down the son of a dead mobster yesterday as he sat behind the wheel of his parked limousine in Greenwich Village. Law enforcement sources blamed the execution on a mob war to control pornography and narcotics.

Gregory De Curtis, 29, was hit by at least three of five shots. The shots, fired from a revolver, shattered the glass of the window on the driver's side of his stretch Cadillac. De Curtis was sitting across the street from his apartment and facing the Roman Catholic grammar school he once attended.

He was engrossed in conversation with a man who sat beside him, when the gunman opened fire at 8 a.m. The hit team, their faces shielded by black, visored helmets, then drove off into the morning traffic and escaped, police said.

Police said that the gunman rode up to the limousine on a red Yamaha motorcycle driven by a second man. He got off the motorcycle and fired five shots, striking De Curtis at least three times, then remounted the cycle and escaped.

Sources said that De Curtis, who had no criminal record in New York, was a target of an organized-crime probe in New Jersey and may have been set up for the hit in front of 252 Bleecker St. by the man who sat beside him. The unidentified man was uninjured in the attack and was being questioned.

In recent months several men tied to the pornography industry and New Jersey's DeCavalcante organized-crime family have been slain in what law enforcement sources said appears to be a house-cleaning by reputed Gambino family boss John Gotti. In January, Vincent Joseph Rotundo, a labor organizer and reputed underboss for the New Jersey family was slain.

Detectives were investigating whether yesterday's murder was connected to a pornography and gay-bar empire police say was run by De Curtis' father, Ettore De Curtis, a Gambino soldier.

-2-

Mobster's Son Shot Dead in Car

KILL from Page 5

Police said he ran a string of numbers banks on Staten Island, and once had extensive holdings in the Times Square pornography industry.

The elder De Curtis and Rotundo were among those who switched their allegiances from the DeCavalcante to the Gambino family in the early 1980s, federal investigators said.

According to court records, the elder De Curtis also held an interest in several gay and lesbian bars in Nassau County and Greenwich Village. Ettore De Curtis died of natural causes about two years ago, police said, but his family was familiar with violence.

Guido M. De Curtis, Gregory De Curtis' uncle, a convicted loan shark, was slain on March 15, 1977, as he left a dice game on East 28th Street. Joseph Dinia, a Canadian, was arrested and later convicted in the killing. Police attributed the murder to a gambling war between late Gambino family combatants Carmine Galante and Aniello Dellacroce.

Rotundo, like Ettore De Curtis, was also linked by law enforcement officials to Robert DiBernardo, a Gambino soldier who has been missing since 1986 and is presumed dead. A one-time favorite of murdered Gambino boss Paul Castellano, DiBernardo was known as the man who ran the mob's porno business on 42nd Street.

A source close to the investigation into Gregory De Curtis' slaying said, "We're looking to see whether the gunman either shot from a step ahead of the victim or a step behind, that might indicate he was trying to intentionally avoid hitting the passenger," who was not identified, but described as a Greenwich Village florist.

Last night, detectives said they were investigating whether there was any connection between yesterday's shooting and an assault on lawyer Barry Slotnick, who has represented Gotti. Last year, Slotnick was injured by two assailants who dismounted from their motorcycle and assaulted him near his Manhattan office. Although the street was crowded with butchers, fish mongers, and employees of the renowned Zito's Bakery, no one questioned by reporters said they saw the shooting in front of actor Al Lewis' Grampa's Bella Gente Restaurant, or the getaway.

"I heard what I thought were three cracks," said Claudia McNulty, an artist who lived in De Curtis' building at 259 Bleecker. "I didn't even bother to open the blinds to look."

From his seat, De Curtis would have seen Our Lady of Pompei grammar school, on the corner of Leroy Street through the windshield. Parish officials said De Curtis had attended the school and, along with his mother Teresa, regularly attended mass at the parish church on Carmine Street.

"He was here for mass last night," the Rev. Charles Zanoni, pastor of the church said yesterday. "He was a good boy."

Zanoni, pastor of Our Lady of Pompei since 1980, said that Teresa De Curtis, whom he visited at her apartment on Houston Street, "was a strong woman."

"She's holding her own but it's not easy for a mother to lose a son like that," Zanoni said.

Tom Renner contributed to this report.

NEWSDAY, TUESDAY, MAR

FD-487 (3-4-76)

NCIC ACTIVITY LOG

(Instructions - Reverse Side)

File No. 183A-2223

Activity	Date	Serial	NCIC Number	Miscellaneous Information
Enter	6/24/16	235	W404917231	

Validation: *(Date/Initials)*

1	5	9
2	6	10
3	7	11
4	8	12

TOP SERIAL - NOT TO BE SERIALIZED

INSTRUCTIONS

1. **Entry:**

   (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.

   (b) NCIC operator make local and/or NCIC checks for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)

   (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. **Modify:**

   (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.

   (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)

   (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. **Clear/Cancel:**

   (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)

   (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash mark (NCIC) through NCIC stamp on File jacket.

4. **Validation:**

   (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

GPO : 1976 O - 207-621

----------END OF DOCUMENT----------

INBOX.2 (#1133)

TO: HQ1 @ EMH1, CG @ EMH1, CV @ EMH2,
LA @ EMH1, NY @ EMH1, WMFO @ EMH1

FROM: SF @ EMH1

SUBJECT: 15&/0003M ROUTINE SEC 1 IF 3

DATE: 4 JUN 88 02:37:14 GMT

CC:

TEXT:

VZCZCSF0003

RR HQ CG CV LA NY WMFO

DE SF #0003 1560104

ZNR UUUUU

R 030000Z JUN 88

FM FBI SAN FRANCISCO (145B-1434)(P)(SQUAD 10)

TO DIRECTOR FBI /ROUTINE/

FBI CHICAGO /ROUTINE/

FBI CLEVELAND (145B-1137)/ROUTINE/

FBI LOS ANGELES /ROUTINE/

FBI NEW YORK (183A-2223)/ROUTINE/

FBI WMFO (145B-824)(145B-854)/ROUTINE/

BT

U N C L A S

SECTION ONE OF TWO

CITE: //3790//

PASS: PERSONAL CRIMES UNIT, SSA [redacted]

b6
b7C

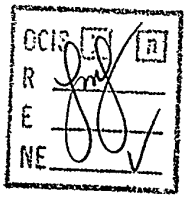
SUBJECT: NEWPAC; ITOM; OO: SAN FRANCISCO

ON APRIL 6, 1988, SAN FRANCISCO DIVISION INITIATED A GROUP II UNDERCOVER PROJECT TARGETING [redacted]

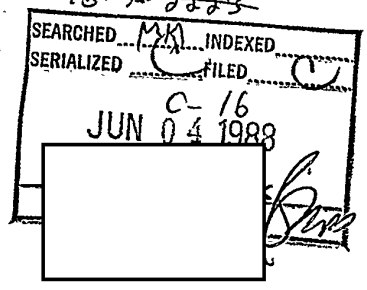
b7E

183#2223 - 310

~~183A-2223~~







b6
b7C

[redacted]

b7D
b7E

THUS FAR, [redacted]

UCA AND SAN FRANCISCO SOURCE MET WITH [redacted] AT

[redacted]

b6
b7C
b7D

[redacted] b6 b7C b7D

[redacted] FURTHER STATED THAT MODEL WAS ONE OF THE LARGEST DISTRIBUTORS OF X-RATED MATERIAL IN THE COUNTRY. HE ADVISED THAT HE USUALLY SELLS VIDEOS TO MODEL OUTLETS FOR APPROXIMATELY $20 EACH.

SOURCE AND UCA MET WITH [redacted] ADVISED THAT THE SAME PEOPLE ARE BEHIND BOTH STAR DISTRIBUTING AND MODEL DISTRIBUTING. HE ADVISED THAT THESE COMPANIES ARE MOB CONTROLLED AND IDENTIFIED [redacted] (PHONETIC)(BELIEVED TO BE IDENTICAL TO [redacted] AS BEING THE MOB CONNECTED INDIVIDUAL WHO PUT THE MONEY UP FOR BOTH STAR AND MODEL. b6 b7C

DURING A LATER MEETING IN LOS ANGELES, CALIFORNIA, UCA AND SOURCE MET WITH [redacted] b6 b7C b7D

ADVISED THAT [redacted] HAS BEEN ASSOCIATED WITH STAR PRODUCTION FOR SEVERAL YEARS GOING BACK TO THE DAYS WHEN [redacted] RAN STAR DISTRIBUTING. [redacted] ADVISED THAT [redacted] AND [redacted] ARE RUNNING STAR AND THAT THE BUSINESS WAS FORMERLY BEING RUN BY AN INDIVIDUAL BY THE NAME OF D.B. (Robert DiBernardo)

b6
b7C

DURING A MEETING WITH [redacted]

b6
b7C
b7D

[redacted] HAD A BUSINESS WHICH PROVIDES EQUIPMENT TO A NUMBER OF PORNOGRAPHERS IN THE LOS ANGELES, CALIFORNIA AREA.

WHILE IN LOS ANGELES, UCA AND SOURCE MET WITH [redacted]

b6
b7C
b7D

[redacted] NOTED THAT ONE OF HIS CUSTOMERS FOR BLANK TAPES IS A MOVIE COMPANY OWNED BY

[redacted] b6 b7C

[redacted] APPEARED TO BE VERY KNOWLEDGEABLE ABOUT [redacted] [redacted] ADVISED THAT [redacted] OWNS MOST OF THE PORNOGRAPHIC BOOKSTORES ALONG 42ND STREET IN NEW YORK CITY. [redacted] ALSO OWNS A PORNOGRAPHIC THEATER CALLED SHOW WORLD LOCATED AT APPROXIMATELY 42ND STREET AND 11TH AVENUE IN NEW YORK CITY. ADDITIONALLY, [redacted] OWNS A BANK BUILDING LOCATED AT THE CORNER OF 42ND STREET AND 8TH AVENUE IN NEW YORK CITY THOUGHT TO BE WORTH APPROXIMATELY $30 MILLION DOLLARS. ALTHOUGH [redacted] IS EXTREMELY WEALTHY, HE STILL SPENDS A LOT OF TIME AT THE SHOW WORLD LOCATION. [redacted] IS APPARENTLY AN AMATEUR BOXER AND HAS FOUGHT IN PRIVATE MATCHES DURING WHICH "MOB GUYS" HAVE BET AS MUCH AS $60,000 ON HIM." b6 b7C

[redacted] ALSO PROVIDED INFORMATION REGARDING [redacted] (LNU). [redacted] ACCORDING TO [redacted] WAS BIG IN WITH THE "MOB" AND THAT [redacted] ADDITIONALLY, [redacted] JUST DIED IN FEDERAL PRISON. ALLEGEDLY, [redacted] WAS INVOLVED IN A SHOOT-OUT WITH THE GAMBINO FAMILY WHEREIN HE WAS SHOT APPROXIMATELY FIVE TIMES. THERE WERE ALLEGEDLY SEVERAL PEOPLE KILLED DURING THE SHOOT-OUT. b6 b7C

DURING THE [redacted] ADVISED THAT [redacted] LAST NAME IS [redacted] (PHONETIC) AND THAT [redacted] HAS A [redacted] IN THE CHICAGO MOB WHO DOES THE SAME THING AS [redacted] BUT IN A DIFFERENT INDUSTRY. b6 b7C

[redacted] ADVISED THAT [redacted] INVOLVED IN VCR PRODUCTIONS WITH [redacted] DESCRIBED [redacted] THERE. HE FURTHER ADVISED THAT [redacted] HAVE BEEN SPENDING A GREAT DEAL OF MONEY AND VCR IS IN FINANCIAL TROUBLE. HE SAID THAT [redacted] GETS THE MONEY AND [redacted] SPEND IT. b6 b7C

DURING AN UNDERCOVER MEETING WITH [redacted] b6 b7C b7D

DURING A CONVERSATION WITH [redacted] ADVISED THAT HE IS PRESENTLY DISTRIBUTING THROUGH MAIL-ORDER VIDEOS WITH BIKER FOOTAGE. THE BIKER FOOTAGE CONTAINED SHOTS OF THEM WITH SUCH

BT

#0003

NNNN

----------END OF DOCUMENT----------

INBOX.3 (#1134)

TO: HQ1 @ EMH1, CG @ EMH1, CV @ EMH2,
LA @ EMH1, NY @ EMH1, WMFO @ EMH1

FROM: SF @ EMH1

SUBJECT: 156/0004M ROUTINE SEC 2 OF 2

DATE: 4 JUN 88 02:43:37 GMT

CC:

TEXT:

VZCZCSF0004

RR HQ CG CV LA NY WMFO

DE SF #0004 1560107

ZNR UUUUU

R 030000Z JUN 88

FM FBI SAN FRANCISCO (145B-1434)(P) (SQUAD 10)

TO DIRECTOR FBI /ROUTINE/

FBI CHICAGO /ROUTINE/

FBI CLEVELAND (145B-1137)/ROUTINE/

FBI LOS ANGELES /ROUTINE/

FBI NEW YORK (183A-2223)/ROUTINE/

FBI WMFO (145B-824)(145B-854)/ROUTINE/

BT

U N C L A S

SECTION TWO OF TWO

CITE: //3790//

PASS: PERSONAL CRIMES UNIT, SSA [redacted]

b6
b7C

SUBJECT: NEWPAC; ITOM; OO: SAN FRANCISCO

THINGS AS RINGS AND NAILS AND OTHER ITEMS PIERCING THEIR NIPPLES,
SCROTUM AND OTHER PARTS OF THEIR GENITALIA. [redacted] IS SELLING

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 04 1988
FBI—NEW YORK

THESE TAPES FOR [redacted] WHO [redacted] DESCRIBED AS [redacted] b6 b7C b7D

DURING THE UNDERCOVER MEETINGS IN LOS ANGELES, UCA AND SOURCE [redacted]

[redacted]

(LNU) FLIES TO CHICAGO MONTHLY. ADDITIONALLY, IN THE [redacted] b6 b7C b7D [redacted] HAS NO APPARENT MEANS OF SUPPORT, HOWEVER, IS ALLEGED TO HAVE MADE A LOT OF PEOPLE A LOT OF MONEY. [redacted] ALLEGEDLY PROVIDED WOMAN FOR WEALTHY LCN FIGURES COMING TO THE LOS ANGELES AREA. [redacted] RECENTLY WENT TO JAPAN TO WORK ON SOME SORT OF DEAL THAT WAS TO PROVIDE HIM WITH A GREAT DEAL OF MONEY.

DURING ANOTHER UNDERCOVER MEETING, SOURCE MET [redacted] (LNU) [redacted] DURING THEIR MEETING [redacted] COMMENTED THAT REUBEN STURMAN IS GETTING OUT OF THE X-RATED BUSINESS BECAUSE THE MOB IS ON HIS BACK AND NOT BECAUSE OF HIS FEDERAL INDICTMENTS. [redacted] STATED THAT THE MOB WANTS STURMAN OUT OF THE BUSINESS. b6 b7C b7D

PAGE THREE DE SF 0004 UNCLAS

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#0004

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Page 305 ~ b6, b7C
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